

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000431

FILED
Feb 22, 2007
Secretary of State

Entity Name: TRANSFORMING MINISTRIES, INC.

Current Principal Place of Business:

4370 HWY 59
BOX 215
LLOYD, FL 32337

New Principal Place of Business:

4370 HWY 59
BOX 215
LLOYD, FL 32337 US

Current Mailing Address:

P.O. BOX 215
LLOYD, FL 32337

New Mailing Address:

P.O. BOX 215
LLOYD, FL 32337 US

FEI Number: 36-4145468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCHHOLTZ, BEVERLY REV.
4370 HWY 59
BOX 215
LLOYD, FL 32337 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: BUCHHOLTZ, TIMOTHY C
Address: 4370 HWY 59, BOX 215
City-St-Zip: LLOYD, FL 32337

Title: WVCS () Delete
Name: BUCHHOLTZ, BEVERLY
Address: 4370 HWY 59, BOX 215
City-St-Zip: LLOYD, FL 32337

Title: D () Delete
Name: GRIFFIN, DAVID
Address: 9658 DEER VALLEY DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

Title: D () Delete
Name: MANSER, NORITA M
Address: 187 DONALD STREET
City-St-Zip: HINCKLEY, IL 60520

Title: D () Delete
Name: YOUNG, MELVIN
Address: 484 FOREST GREEN DRIVE
City-St-Zip: TALLAHASSEE, FL 32308

Title: D () Delete
Name: GERRELL, DON
Address: 2716 PARSONS REST
City-St-Zip: TALLAHASSEE, FL 32308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: BUCHHOLTZ, TIMOTHY C
Address: 4370 HWY 59, BOX 215
City-St-Zip: LLOYD, FL 32337 US

Title: WVCS (X) Change () Addition
Name: BUCHHOLTZ, BEVERLY
Address: 4370 HWY 59, BOX 215
City-St-Zip: LLOYD, FL 32337 US

Title: D (X) Change () Addition
Name: GRIFFIN, DAVID
Address: 9658 DEER VALLEY DRIVE
City-St-Zip: TALLAHASSEE, FL 32312 US

Title: D (X) Change () Addition
Name: MANSER, NORITA M
Address: 187 DONALD STREET, P.O. BOX 736
City-St-Zip: HINCKLEY, IL 60520 US

Title: D (X) Change () Addition
Name: YOUNG, MELVIN
Address: 484 FOREST GREEN DRIVE
City-St-Zip: TALLAHASSEE, FL 32308 US

Title: D (X) Change () Addition
Name: GERRELL, DON
Address: 2716 PARSONS REST
City-St-Zip: TALLAHASSEE, FL 32308 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TIMOTHY C. BUCHHOLTZ

PC

02/22/2007

Electronic Signature of Signing Officer or Director

Date