2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000431

Entity Name: TRANSFORMING MINISTRIES, INC.

Apr 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4370 HWY 59 **BOX 215**

LLOYD, FL 32337

New Mailing Address: Current 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: Name and Address of New Registered Agent:

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

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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition () Delete BUCHHOLTZ, TIMOTHY C REV Name: Name:

4370 HWY 59, BOX 215 Address: Address: City-St-Zip: LLOYD, FL 32337 US City-St-Zip:

Title: vvcs () Delete Title: () Change () Addition

Name: BUCHHOLTZ, BEVERLY REV Name: Address: 4370 HWY 59, BOX 215 Address: City-St-Zip: LLOYD, FL 32337 US City-St-Zip:

Title: () Delete Title: () Change () Addition MANSER, NORITA M Name: Name:

187 DONALD STREET, P.O. BOX 736 Address: Address: City-St-Zip: HINCKLEY, IL 60520 US City-St-Zip:

Title: () Delete Title: () Change () Addition

Name: YOUMANS, MELVIN Name: 484 FOREST GREEN DRIVE Address: Address: City-St-Zip: TALLAHASSEE, FL 32308 US City-St-Zip:

Title: () Delete Title: () Change () Addition

GERRELL, DON REV Name: Name: 2716 PARSONS REST Address: Address: City-St-Zip: TALLAHASSEE, FL 32308 US City-St-Zip:

Title: () Delete Title: () Change (X) Addition

GRIFFIN. DAVID MR. Name: Name: Address: Address: 9658 DEER VALLEY DRIVE TALLAHASSEE, FL 32312 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: BEVERLY BUCHHOLTZ **WCS** 04/27/2009