2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000431

Entity Name: TRANSFORMING MINISTRIES, INC.

FILED Feb 02, 2010 Secretary of State

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

4370 HWY 59 BOX 215

LLOYD, FL 32337 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PC

 Name:
 BUCHHOLTZ, TIMOTHY C REV

 Address:
 4370 HWY 59, BOX 215

 City-St-Zip:
 LLOYD, FL 32337 US

Title: VVCS

 Name:
 BUCHHOLTZ, BEVERLY REV

 Address:
 4370 HWY 59, BOX 215

 City-St-Zip:
 LLOYD, FL 32337 US

Title:

Name: MANSER, NORITA M MISS

Address: 187 DONALD STREET, P.O. BOX 736

City-St-Zip: HINCKLEY, IL 60520 US

Title: [

 Name:
 YOUMANS, MELVIN REV

 Address:
 484 FOREST GREEN DRIVE

 City-St-Zip:
 TALLAHASSEE, FL 32308 US

Title: D

 Name:
 GERRELL, DON REV

 Address:
 2716 PARSONS REST

 City-St-Zip:
 TALLAHASSEE, FL 32308 US

Title: D

Name: GRIFFIN, DAVID MR.

Address: 201 SOUTH MONROE STREET, SUITE 201

City-St-Zip: TALLAHASSEE, FL 323301

I hereby 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 all other like empowered.

SIGNATURE: BEVERLY BUCHHOLTZ VVCS 02/02/2010