2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # N00000003597 SECOND TOUCH MINISTRIES, INC. 2008 JAN -8 PM 1:22 SECRETARY OF STATE Mailing Address Principal Place of Business TALLAHASSEE, FLORIDA 46 ACE HIGH STABLES RD 46 ACE HIGH STABLES RD CRAWFORDVILLE, FL 32327 CRAWFORDVILLE, FL 32327 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01082008 Chg-NP CR2E037 (12/06) 4. FEI Number 59-3650007 City & State City & State Applied For Not Applicable Zip Country Ζiρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MCFADDEN, JR, ALLAN E Street Address (P.O. Box Number is Not Acceptable) 46 ACE HIGH STABLES RD CRAWFORDVILLE, FL 32327 City Zip Code 8. 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. I am familiar with after ccept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title il applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing Fillng Fee is \$61.25 Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE Qelete TITLE ☐ Change ☐ Addition HOOVER, MARIE NAME NAME 400115146494 1246 CHEROKEE DRIVE STREET ADDRESS STREET ADDRESS 01/15/08--01014--004 **70.00 TALLAHASSEE, FL 32301 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition HOPE, JOHN REV. NAME NAME 80 SPANISH MOSS LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRAWFORDVILLE, FL 32327 CITY-ST-ZIE ☐ Delete ☐ Change Addition NAME MILLER, HENRY REV. NAME 2763 SHADEVILLE ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRAWFORDVILLE, FL 32327 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition SLADE, TOM NAME NAME STREET ADDRESS 89 CORBETT LANE STREET ADDRESS CRAWFORDVILLE, FL 32327 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition VICK, DAVID NAME NAME STREET ADDRESS 113 RIVER PLANTATION ROAD STREET ADDRESS CRAWFORDVILLE, FL 32327 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition TITLE Change NAME MCFADDEN, JR., ALLAN NAME 46 ACE HIGH STABLES RD STREET ADDRESS STREET ADDRESS CRAWFORDVILLE, FL 32327 CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 nder oath; that I am an officer or director name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all of

Daytime Phone #