2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004065

FILED Jun 21, 2008 Secretary of State

Entity Name: INTOUCH MINISTRIES CHURCH OF GOD, INC.

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

4959 N. STATE RD. 7 4959 N. STATE RD. 7 TAMARAC, FL 33319

TAMARAC, FL 33319

Current Mailing Address: New Mailing Address:

4959 N. STATE RD. 7 4959 N. STATE RD. 7 TAMARAC, FL 33319

TAMARAC, FL 33319

FEI Number: 65-1017556 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

JORDAN, MERVYN C
3445 PINEWALK DRIVE APT.103
MARGATE, FL 33063 US
JORDAN, MERVYN C
3445 PINEWALK DRIVE
MARGATE, FL 33063 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: 06/21/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: JORDAN, MERVYN C Name: JORDAN, MERVYN C
Address: 3445 PINEWALK DRIVE APT.103 Address: 3445 PINEWALK DRIVE

City-St-Zip: MARGATE, FL 33063 City-St-Zip: MARGATE, FL 33063

Title: D () Delete Title: D (X) Change () Addition Name: JORDAN, ROGER K Name: JORDAN, ROGER K

Address: 1229 NW 3RD AVENUE APT.246 Address: 1229 NW 3RD AVENUE
City-St-Zip: POMPANO BEACH, FL 33063 City-St-Zip: POMPANO BEACH, FL 33063

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

Name: DOUGLAS, HYACINTH Name: DOUGLAS, HYACINTH Address: 2903 NW 60 AVE. APT. 318 Address: 2903 NW 60 AVE.

City-St-Zip: FORT LAUDERDALE, FL 33313 City-St-Zip: FORT LAUDERDALE, FL 33313

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: MERVYN C. JORDAN P 06/21/2008