

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 22, 2007
Secretary of State

DOCUMENT# N01000003873

Entity Name: TRUE LIFE MINISTRIES, WHERE HOLINESS IS THE ONLY TRUE WAY TO LIVE, INC.**Current Principal Place of Business:**11122 SOUTH WEST 166 TERRACE
MIAMI, FL 33157**New Principal Place of Business:****Current Mailing Address:**11122 SOUTH WEST 166 TERRACE
MIAMI, FL 33157**New Mailing Address:****FEI Number:** 65-1111712**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HARRELL, SHARON A
24052 SW 107 AVENUE
HOMESTEAD, FL 33032 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:** PD () Delete
Name: GODBOLT, JERRY L
Address: 11122 SOUTH WEST 166 TERRACE
City-St-Zip: MIAMI, FL 33157**Title:** DV () Delete
Name: GODBOLT, QUINSETTE P
Address: 11122 SOUTH WEST 166 TERRACE
City-St-Zip: MIAMI, FL 33157**Title:** D () Delete
Name: GODBOLT, HANNAH
Address: 3363 PERCIVAL AVE
City-St-Zip: COCONUT GROVE, FL 33133**Title:** S () Delete
Name: HARRELL, SHARON
Address: 24052 SW 107 AVENUE
City-St-Zip: HOMESTEAD, FL 33032**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** D () Change (X) Addition
Name: WITHERS, ESTER R
Address: 2360 SW 67 WAY
City-St-Zip: MIRAMAR, FL 33023 US

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: JERRY L. GODBOLT

PD

05/22/2007

Electronic Signature of Signing Officer or Director

Date