2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005889

Entity Name: HIS TOUCH MINISTRIES, INC.

FILED Jun 15, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 282 NE ALPHA TERR LAKE CITY, FL 32055 **Current Mailing Address: New Mailing Address:** P O BOX 1953 LAKE CITY, FL 320561953 FEI Number: 59-3743137 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) 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: WHITE, YVONNE C 282 NE ALPHA TERR LAKE CITY, FL 32055 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete () Change () Addition WHITE, YVONNE C Name: Name: Address: 282 N.E. ALPHA TERR Address: City-St-Zip: LAKE CITY, FL 32055 City-St-Zip: Title: () Delete Title: () Change () Addition Name: FLEMING, FELICIA Name: Address: RT. 6 BOX 526P Address: City-St-Zip: LAKE CITY, FL 32025 City-St-Zip: Title: DST () Delete Title: () Change () Addition ROSSIN, WINDY Name: Name: 687 N.W. WINDFIELD STREET Address: Address: City-St-Zip: LAKE CITY, FL 32055 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: YVONNE C. WHITE DP 06/15/2005