

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001283

FILED
Aug 29, 2008
Secretary of State

Entity Name: GOD'S TOUCH MINISTRIES, INC.

Current Principal Place of Business:

4051 N OCEAN BLVD
SUITE 214
FT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

4051 N OCEAN BLVD
SUITE 214
FT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 65-0564174 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:

RAGSDALE, PHILLIP S
4051 N OCEAN BLVD
SUITE 214
FT LAUDERDALE, FL 33308 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: PD () Delete
Name: RAGSDALE, PHILLIP S
Address: 4051 N OCEAN BLVD STE 214
City-St-Zip: FT LAUDERDALE, FL 33308

Title: D () Delete
Name: BROWN, HILTON A
Address: 310 FAIRWAY CIR
City-St-Zip: FT LAUDERDALE, FL 33326

Title: D () Delete
Name: ALLAIR, STEPHEN S
Address: 7103 N.W. 78TH AVE
City-St-Zip: TAMARAC, FL 33321

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:

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: PHILLIP 'SCOTTY' RAGSDALE

PD

08/29/2008

Electronic Signature of Signing Officer or Director

Date