2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000643

FILED Apr 27, 2009 Secretary of State

Entity Name: THE LOVE OF CHRIST MINISTRIES INTERNATIONAL, INC.

Current Principal Place of Business: New Principal Place of Business: 11721 OXFORDSHIRE PLACE ORLANDO, FL 32824 **Current Mailing Address: New Mailing Address:** PO BOX 771594 ORLANDO, FL 32877 FEI Number: 22-3894899 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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 RILEY, THEODORE R JR Name: Name: PO BOX 771594 Address: Address: City-St-Zip: ORLANDO, FL 32877 City-St-Zip: Title: VSTD Title: () Delete () Change () Addition Name: RILEY, LISA A Name: Address: PO BOX 771594 Address: City-St-Zip: ORLANDO, FL 32877 City-St-Zip: Title: () Delete Title: () Change () Addition NEGRON, ZORAIDA Name: Name: Address: PO BOX 771594 Address: City-St-Zip: ORLANDO, FL 32877 City-St-Zip: Title: () Delete Title: () Change () Addition Name: NAPOLEON, SAMUEL Name: Address: PO BOX 771594 Address: City-St-Zip: ORLANDO, FL 32877 City-St-Zip: Title: () Delete Title: () Change () Addition HAMMER, MARK Name: Name: PO BOX 771594 Address: Address: City-St-Zip: ORLANDO, FL 32877 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: LISA A. RILEY VSTD 04/27/2009