2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005275

FILED Mar 20, 2009 Secretary of State

Entity Name: LIVING UNDER THE INFLUENCE MINISTRIES, INC.

Current Principal Place of Business: New Principal Place of Business: 6930 124TH TERRACE NORTH LARGO, FL 33773 **Current Mailing Address: New Mailing Address:** 6930 124TH TERRACE NORTH LARGO, FL 33773 FEI Number: 02-0072703 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: BRYANT, LETITIA A 6930 124TH TERRACE NORTH LARGO, FL 33773 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: () Change () Addition () Delete BRYANT, LETITIA A Name: Name: 6930 124TH TERRACE NORTH Address: Address: City-St-Zip: LARGO, FL 33773 City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: BRYANT, VERNON Name: BRYANT, VERNON R Address: 6930 124TH TERRACE NORTH Address: 6930 124TH TERRACE NORTH City-St-Zip: LARGO, FL 33773 City-St-Zip: LARGO, FL 33773 Title: () Delete Title: () Change () Addition DIXON, JUDITH A Name: Name: 8904 S CHAPPEL Address: Address: City-St-Zip: CHICAGO, IL 60617 City-St-Zip: Title: () Delete Title: () Change () Addition Name: KENDRICK, ADRIENNE E Name: Address: 11790 129TH TERRACE NORTH Address: City-St-Zip: LARGO, FL 33778 City-St-Zip: Title: Title: () Delete () Change () Addition SORRELLS, STEVEN L Name: Name: 2776 20TH AVENUE SW Address: Address: City-St-Zip: LARGO, FL 33774 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: LETITIA A. BRYANT D 03/20/2009