2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005491

FILED Mar 23, 2006 Secretary of State

Entity Name: TOUCHING LIVES HEALTH CARE MINISTRIES, INC

Current Principal Place of Business: New Principal Place of Business: 1415 N MYRTLE AVENUE JACKSONVILLE, FL 32209 **Current Mailing Address: New Mailing Address:** 1415 N MYRTLE AVENUE JACKSONVILLE, FL 32209 FEI Number: 81-0619356 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HARRIS, LEE 1415 N MYRTLE AVENUE JACKSONVILLE, FL, FL 32209 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 LEE, HARRIS Name: Name: 1319 N MYRTLE AVENUE Address: Address: City-St-Zip: JACKSONVILLE, FL 32209 City-St-Zip: Title: Title: () Delete () Change () Addition ANNETTE, ROGERS Name: Name: Address: 1319 N MYRTLE AVENUE Address: City-St-Zip: JACKSONVILLE, FL 32209 City-St-Zip: Title: () Delete Title: (X) Change () Addition MILTON, GEE HARRIS, BETTY V Name: Name: 1319 N MYRTLE AVENUE Address: Address: 1262 W. 4TH STREET City-St-Zip: JACKSONVILLE, FL 32209 City-St-Zip: JACKSONVILLE, FL 32209 Title: () Delete Title: D (X) Change () Addition Name: DELORIS, SCOTT Name: DELORIS, SCOTT Address: 1319 N MYRTLE AVENUE Address: 2227 COURTNEY DR. City-St-Zip: JACKSONVILLE, FL 32209 City-St-Zip: JACKSONVILLE, FL 32208 Title: () Delete Title: (X) Change () Addition JOHN, HAYES STANLEY, ROBINSON Name: Name: 1319 N MYRTLE AVENUE 2554 W. 43RD STREET Address: Address: City-St-Zip: JACKSONVILLE, FL 32209 City-St-Zip: JACKSONVILLE, FL 32209 Title: () Delete Title: () Change () Addition BURNETT, GEE Name: Name: Address: 2564 MINOSO CIRCLE WEST Address: JACKSONVILLE, FL 32209 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: LEE E. HARRIS PD 03/23/2006