2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000000316

Entity Name: FIRST LOVE MINISTRIES, INC.

FILED Mar 21, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6992 BRESCIA WAY 1415 WALTHAM AVE ORLANDO, FL 32819 ORLANDO, FL 32809

Current Mailing Address: New Mailing Address:

6992 BRESCIA WAY PO BOX 568002 ORLANDO, FL 32819 ORLANDO, FL 32856

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAMIREZ, LEAH
6992 BRESCIA WAY
ORLANDO, FL 32819 US
RAMIREZ, LEAH
1415 WALTHAM AVE
ORLANDO, FL 32809 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: 03/21/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 RAMIREZ, LEAH
 Name:
 RAMIREZ, LEAH A

 Address:
 6992 BRESCIA WAY
 Address:
 1415 WALTHAM AVE

 City-St-Zip:
 ORLANDO, FL 32819
 City-St-Zip:
 ORLANDO, FL 32809

Title: VD () Delete Title: VD (X) Change () Addition Name: RAMIREZ, LARRY Name: RAMIREZ, LAURO T

 Name:
 RAMIREZ, LARRY
 Name:
 RAMIREZ, LADRO I

 Address:
 6992 BRESCIA WAY
 Address:
 1415 WALTHAM AVE

 City-St-Zip:
 ORLANDO, FL 32819
 City-St-Zip:
 ORLANDO, FL 32809

Title: SD () Delete Title: () Change () Addition

 Name:
 WYNN, DEBRA
 Name:

 Address:
 1720 HAVEN DR.
 Address:

 City-St-Zip:
 ORLANDO, FL 32808
 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: LEAH A. RAMIREZ VD 03/21/2009