2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003676

FILED Apr 30, 2010 Secretary of State

Entity Name: LIVING THE LIFE MINISTRIES, INC.

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

1216 SHARAZAD BLVD. OPA LOCKA, FL 33054

Current Mailing Address: New Mailing Address:

1216 SHARAZAD BLVD. OPA LOCKA, FL 33054

FEI Number: 30-0311396 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:

QUINN, FRANKIE B SR. 1216 SHARAZAD BLVD. 1216 SHARAZAD BLVD. OPA LOCKA, FL 33054 US OPA LOCKA, FL 33054 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: FRANKIE B QUINN, SR. 04/30/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: QUINN, FRANKIE B SR. Address: 1216 SHARAZAD BLVD. City-St-Zip: OPA LOCKA, FL 33054

Title: DVP

Name: LEWIS-QUIN, FAYE Y Address: 1216 SHARAZAD BLVD. City-St-Zip: OPA LOCKA, FL 33054

Title: DST

 Name:
 GILBERT, TAMARA S

 Address:
 1551 NE 167TH ST.

 City-St-Zip:
 NORTH MIAMI, FL 33162

Title: DMD

Name: QUINN, CLINTON IZAILE Address: 1216 SHARAZAD BLVD City-St-Zip: OPA LOCKA, FL 33054

I hereby 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 all other like empowered.

SIGNATURE: FRANKIE B QUINN, SR. DP 04/30/2010