2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003967

Apr 27, 2006 Secretary of State

Entity Name: TRUE LIFE WORSHIP CENTER MINISTRIES INC.

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

2331 NORTH STATE ROAD 7 2700 S. OAKLAND FOREST DR

106

LAUDERHILL, FL 33313 FT. LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

2331 NORTH STATE ROAD 7 2700 S. OAKLAND FOREST DR

LAUDERHILL, FL 33313 FT. LAUDERDALE, FL 33309

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

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

RICHARDSON, MATTIE GRESHAM, RENARD 2700 S. OAKLAND FOREST DR. 4305

LAUDERHILL, FL 33313 US FT. LAUDERDALE, FL 33309 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: RENARD GRESHAM 04/27/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 RICHARDSON, MATTIE EVAN.
 Name:
 GRESHAM, RENARD PASTOR

 Address:
 2331 NORTH STATE ROAD 7, SUITE 106
 Address:
 2700 S. OAKLAND FOREST DR. #305

City-St-Zip: LAUDERHILL, FL 33313 City-St-Zip: FT. LAUDERDALE, FL 33309

Title: VP () Delete Title: VT (X) Change () Addition

Name: GRESHAM, RENARD PASTOR Name: PHILLIPS, WILLIE

 Address:
 2331 NORTH STATE ROAD 7, SUITE 106
 Address:
 2700 S. OAKLAND FOREST DR.,#305

 City-St-Zip:
 LAUDERHILL, FL 33313
 City-St-Zip:
 FT. LAUDERDALE, FL 33309

Title: SEC. () Delete Title: S (X) Change () Addition

Name: PHILLIPS, F MIN. Name: GRESHAM, TRACY

 Address:
 2331 NORTH STATE ROAD 7, SUITE 106
 Address:
 2700 S. OÁKLND FOREST DR.,#305

 City-St-Zip:
 LAUDERHILL, FL 33313
 City-St-Zip:
 FT. LAUDERDALE, FL 33309

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: TRACY GRESHAM S 04/27/2006