2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000004565

Entity Name: AMAZING LOVE MINISTRIES INC

FILED Feb 16, 2011 Secretary of State

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

15926 BRIDGEWATER LANE 2801 N 17TH ST. TAMPA, FL 33624 TAMPA, FL 33605

Current Mailing Address: New Mailing Address:

15926 BRIDGEWATER LANE TAMPA, FL 33624

FEI Number: 20-4782995 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:

LEGAL ZOOM NEVADA INC 44 W FLAGLER STREET SUITE 675 MIAMI, FL 33130 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:

Γitle: PRES

Name: KILLEEN, BARBARA
Address: 15926 BRIDGEWATER LN
City-St-Zip: TAMPA, FL 33624

Title:

Name: RUDE, MARY
Address: 4645 LANDSCAPE DR
City-St-Zip: TAMPA, FL 33624

Title:

Name: ANDERSON, KAREN Address: 15715 PONY PLACE City-St-Zip: TAMPA, FL 33624

Title: SEC

Name: KILLEEN, VICTORIA Address: 4223 AUTUMN LEAVE City-St-Zip: TAMPA, FL 33624

Title: VP

 Name:
 DONAGHY, DONNA

 Address:
 11107 LAKE SASSA

 City-St-Zip:
 THONOTOSASSA, FL 33592

Title: TRES

Name: KILLEEN, JIM
Address: 15926 BRIDGEWATER LANE

City-St-Zip: TAMPA, FL 33624

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: JAMES KILLEEN TRES 02/16/2011