

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000546

FILED
Apr 29, 2009
Secretary of State

Entity Name: MASTER'S TOUCH MINISTRIES INTERNATIONAL, INC.

Current Principal Place of Business:

39706 SWEETGUM AVE
ZEPHYRHILLS, FL 33542

New Principal Place of Business:

Current Mailing Address:

39706 SWEETGUM AVE
ZEPHYRHILLS, FL 33542

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, HARTMAN L
2085 AVE A
MULBERRY, FL 33860 US

Name and Address of New Registered Agent:

COOPER, HARTMAN L
105 NW 5TH ST
MULBERRY, FL 33860 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: HARTMAN L COOPER

04/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TP () Delete
Name: SIT, JOSEPH
Address: 39706 SWEETGUM AVE
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: TS () Delete
Name: MATHIS, GREG
Address: 9042 23RD ST
City-St-Zip: ZEPHYRHILLS, FL 33540

Title: T () Delete
Name: PARKER, BENNIE
Address: 40238 SUNBURST DR
City-St-Zip: ZEPHYRHILLS, FL 33542

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SIT, JOSEPH
Address: 39706 SWEETGUM AVE
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: JOSEPH SIT

PD

04/29/2009

Electronic Signature of Signing Officer or Director

Date