

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000546

FILED
Feb 10, 2012
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:

15312 17TH STREET
DADE CITY, FL 33523

New Mailing Address:

39706 SWEETGUM AVE
ZEPHYRHILLS, FL 33542

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIT, JOSEPH K
39706 SWEETGUM AVE
ZEPHYRHILLS, FL 33542 US

Name and Address of New Registered Agent:

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:

Title: PD
Name: SIT, JOSEPH
Address: 39706 SWEETGUM AVE
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: T
Name: ADAMS, LINDA
Address: 37248 CARTER AVE.
City-St-Zip: DADE CITY, FL 33523

Title: S
Name: COLE, PATRICIA
Address: 8741 BRIAR PATCH DR
City-St-Zip: PORT RICHEY, FL 34668

Title: VP
Name: NOSWORTHY, THOMAS E
Address: 9836 PANGOLA LOOP
City-St-Zip: LAND O LAKES, FL 34639

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: JOSEPH K SIT

PRES

02/10/2012

Electronic Signature of Signing Officer or Director

Date