

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001666

FILED
May 01, 2008
Secretary of State

Entity Name: TODAY'S LEADING LADIES INTERNATIONAL MINISTRIES, INC.

Current Principal Place of Business:

2401 WEST PRESERVE WAY
104
MIRAMAR, FL 33025

New Principal Place of Business:

4303 SW 132ND WAY
MIRAMAR, FL 33027

Current Mailing Address:

P.O. BOX 173968
HIALEAH, FL 33017

New Mailing Address:

FEI Number: 20-8453800 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

BUTLER, TRACY R
2401 WEST PRESERVE WAY
104
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

BUTLER, TRACY R
4303 SW 132ND WAY
MIRAMAR, FL 33027 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: TRACY R. BUTLER

05/01/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BUTLER, TRACY R
Address: 2401 WEST PRESERVE WAY, #104
City-St-Zip: MIRAMAR, FL 33025

Title: VP () Delete
Name: BUTLER, JARROD K SR.
Address: 2401 WEST PRESERVE WAY, #104
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BUTLER, TRACY R
Address: 4303 SW 132ND WAY
City-St-Zip: MIRAMAR, FL 33027

Title: VP (X) Change () Addition
Name: BUTLER, JARROD K SR.
Address: 4303 SW 132ND WAY
City-St-Zip: MIRAMAR, FL 33027

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: TRACY R. BUTLER

PRES

05/01/2008

Electronic Signature of Signing Officer or Director

Date