2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000003841

Entity Name: LISA TOWE MINISTRIES, INC.

FILED Mar 08, 2008 Secretary of State

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

2831 AFFIRMED CT 1948 BIG CYPRESS DR GREEN COVE SPRINGS, FL 320435215 ST. CLOUD, FL 34771

Current Mailing Address: New Mailing Address:

1948 BIG CYPRESS DR 2831 AFFIRMED CT GREEN COVE SPRINGS, FL 320435215 ST. CLOUD, FL 34771

FEI Number: 20-8877079 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAKS BLVD SUITE A-100 TAMPA, FL 336123425 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:

OFFICERS AND DIRECTORS:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

TOWE, LISA A REV TOWE, LISA A REV Name: Name: 2831 AFFIRMED CT Address: 1948 BIG CYPRESS DR Address:

City-St-Zip: GREEN COVE SPRINGS, FL 320435215 City-St-Zip: ST. CLOUD, FL 34771

Title: () Delete Title: (X) Change () Addition AUSTIN, ELIZABETH REV Name: Name: AUSTIN, ELIZABETH REV

Address: 2831 AFFIRMED CT Address: 1948 BIG CYPRESS DR City-St-Zip: GREEN COVE SPRINGS, FL 320435215 City-St-Zip: ST. CLOUD, FL 34771

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

WIGGINS, ALLAN REV Name: WIGGINS, ALLAN REV Name: 1948 BIG CYPRESS DR Address: 2831 AFFIRMED CT Address: City-St-Zip: GREEN COVE SPRINGS, FL 320435215 City-St-Zip: ST. CLOUD, FL 34771

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: LISA TOWE **PRES** 03/08/2008