2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2009
Secretary of State

DOCUMENT# N07000010845

Entity Name: TOUCH HEAVEN MINISTRIES, INC

Current Principal Place of Business:

1450 NW 87 AVE
SUITE 210
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

1450 NW 87 AVE
SUITE 210
DORAL, FL 33172

New Mailing Address:

FEI Number: 26-1377042 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ALFANO, THOMAS D
7800 RED ROAD
SUITE 127
SOUTH MIAMI, FL 33143 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: D ( ) Delete
Name: AMEDIA, FRANK J
Address: 1450 NW 87 AVE STE 210
City-St-Zip: DORAL, FL 33172

Title: D ( ) Delete
Name: AMEDIA, LORILEE T
Address: 1450 NW 87 AVE STE 210
City-St-Zip: DORAL, FL 33172

Title: D ( ) Delete
Name: ALEX, NUNEZ
Address: 1450 NW 87 AVE STE 210
City-St-Zip: DORAL, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: FRANK J. AMEDIA MGR 04/30/2009

Electronic Signature of Signing Officer or Director — Date