

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000010845

FILED
Apr 28, 2011
Secretary of State

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
Name: AMEDIA, FRANK J
Address: 1450 NW 87 AVE STE 210
City-St-Zip: DORAL, FL 33172

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

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

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: FRANK J AMEDIA

D

04/28/2011

Electronic Signature of Signing Officer or Director

Date