2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000001547

FILED Apr 11, 2010 Secretary of State

Entity Name: TRANSFORMING LIVES BY FAITH IN ACTION, INC.

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

5915 WILLAIMS ROAD TALLAHASSEE, FL 32311

Current Mailing Address: New Mailing Address:

6606 FM 1488 STE 148, BOX 306 MAGNOLIA, TX 77354

FEI Number: 74-3259830 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GROOMES, MELVIN 5915 WILLAIMS ROAD TALLAHASSEE, FL 32311 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.

in the otate of the

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D

 Name:
 GROOMES, MELVIN J

 Address:
 5915 WILLAIMS ROAD

 City-St-Zip:
 TALLAHASSEE, FL 32311

Title: D

Name: POMPEY, HERBERT
Address: 5915 WILLAIMS ROAD
City-St-Zip: TALLAHASSEE, FL 32311

Title: D

 Name:
 GROOMES, OLLIE T

 Address:
 5915 WILLAIMS ROAD

 City-St-Zip:
 TALLAHASSEE, FL 32311

Title: [

Name: CHISLOM, CHARLES
Address: 5915 WILLAIMS ROAD
City-St-Zip: TALLAHASSEE, FL 32311

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: MELVIN J GROOMES CEO 04/11/2010