

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000001547

FILED
Apr 27, 2011
Secretary of State

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

Current Principal Place of Business:

5915 WILLAIMS ROAD
TALLAHASSEE, FL 32311

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

5915 WILLAIMS ROAD
TALLAHASSEE, FL 32311

FEI Number: 74-3259830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROOMES, MELVIN
5915 WILLAIMS ROAD
TALLAHASSEE, FL 32311 US

Name and Address of New Registered Agent:

GROOMES, MELVIN J
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.

SIGNATURE: MELVIN J GROOMES

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GROOMES, MELVIN J
Address: 5915 WILLAIMS ROAD
City-St-Zip: TALLAHASSEE, FL 32311

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

Title: TREA
Name: GROOMES, OLLIE T
Address: 5915 WILLAIMS ROAD
City-St-Zip: TALLAHASSEE, FL 32311

Title: MEMB
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

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date