

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000002877

FILED
Jun 15, 2009
Secretary of State

Entity Name: TOUCHED BY JESUS MINISTRIES, INC.

Current Principal Place of Business:

3671 EAGLE RIDGE DR
JACKSONVILLE, FL 32224

New Principal Place of Business:

3158 ANTICA ST
FORT MYERS, FL 33905

Current Mailing Address:

3671 EAGLE RIDGE DR
JACKSONVILLE, FL 32224

New Mailing Address:

3158 ANTICA ST
FORT MYERS, FL 33905

FEI Number: 26-2165520 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

KERN, ANN
3671 EAGLE RIDGE DR
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

KERN, ANN
3158 ANTICA ST
FORT MYERS, FL 33905 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: ANN KERN

06/15/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KERN, ANN
Address: 3671 EAGLE RIDGE DR
City-St-Zip: JACKSONVILLE, FL 32224

Title: DT () Delete
Name: FINDLEY, BARBARA
Address: 1007 FAZIO COVE
City-St-Zip: ROUND ROCK, TX 78664

Title: DS () Delete
Name: KITTLE, DONALD
Address: 2 MEADOW RUN
City-St-Zip: ROUND ROCK, TX 78664

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: KERN, ANN
Address: 3158 ANTICA ST.
City-St-Zip: FORT MYERS, FL 33905

Title: DT (X) Change () Addition
Name: FINDLEY, BARBARA
Address: 1026 AZALEA LANE
City-St-Zip: BLOOMINGTON, IN 47401

Title: DS (X) Change () Addition
Name: KITTLE, DONALD
Address: 3158 ANTICA ST.
City-St-Zip: FORT MYERS, FL 33905

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: ANN KERN

DP

06/15/2009

Electronic Signature of Signing Officer or Director

Date