

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006280

FILED
Jan 21, 2010
Secretary of State

Entity Name: LIFE CHANGING INTERNATIONAL MINISTRY INC.

Current Principal Place of Business:

312 CRAYFORD PLACE
VALRICO, FL 33594

New Principal Place of Business:

2106 LITHIA PINECREST ROAD
VALRICO, FL 33594

Current Mailing Address:

312 CRAYFORD PLACE
VALRICO, FL 33594

New Mailing Address:

FEI Number: 41-2280623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, AILEEN
312 CRAYFORD PLACE
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

PEREZ, AILEEN VP
312 CRAYFORD PLACE
VALRICO, FL 33594 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: AILEEN PEREZ

01/21/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PEREZ, ANTHONY
Address: 312 CRAYFORD PLACE
City-St-Zip: VALRICO, FL 33594

Title: T
Name: ACOSTA, AMANY
Address: 645 KENSINGTON LAKE CIRCLE
City-St-Zip: BRANDON, FL 33511

Title: S
Name: OCASIO, OLGA L
Address: 6018 PORTSDALE PLACE, APT. #102
City-St-Zip: RIVERVIEW, FL 33578

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: AILEEN PEREZ

VP

01/21/2010

Electronic Signature of Signing Officer or Director

Date