

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006910

FILED
Mar 17, 2011
Secretary of State

Entity Name: ONE TOUCH OF THE MASTER'S HAND MINISTRY, INC.

Current Principal Place of Business:

6401 SW 19TH STRET
POMPANO BEACH, FL 33068

New Principal Place of Business:

6401 SW 19TH STREET
POMPANO BEACH, FL 33068

Current Mailing Address:

PO BOX 590274
FORT LAUDERDALE, FL 33359

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SMITH, LINDA A
6401 SW 19TH STREET
POMPANO BEACH, FL 33068 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: PRES
Name: SMITH, LINDA A
Address: 6401 SW 19TH STREET
City-St-Zip: POMPANO BEACH, FL 33068

Title: TRES
Name: SILLS, CAROLYN
Address: 6401 SW 19TH STREET
City-St-Zip: POMPANO BEACH, FL 33068

Title: SECT
Name: SMITH, MONICA
Address: 6401 SW 19TH STREET
City-St-Zip: POMPANO BEACH, FL 33068

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: LINDA A SMITH

PRES

03/17/2011

Electronic Signature of Signing Officer or Director

Date