2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006910

FILED Mar 12, 2012 Secretary of State

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

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

6401 SW 19TH STREET 9421 S.ORANGE BLOSSOM TRAIL POMPANO BEACH, FL 33068

UNIT 18

ORLANDO, FL 32837

Current Mailing Address: New Mailing Address:

PO BOX 590274 9421 S.ORANGE BLOSSOM TRAIL FORT LAUDERDALE, FL 33359

UNIT 18

ORLANDO, FL 32837

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

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

SMITH, LINDA A SMITH, LINDA A 6401 SW 19TH STREET 9421 S.ORANGE BLOSSOM TRAIL

POMPANO BEACH, FL 33068 US ORLANDO, FL 32837

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: LINDA A SMITH 03/12/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PRES

Name: SMITH, LINDA A

Address: 9421 S ORANGE BLOSSOM TRAIL

City-St-Zip: ORLANDO, FL 32837

Title: **TRES**

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

Title: SECT

SMITH, MONICA Name: 6401 SW 19TH STREET Address: 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.

PRES SIGNATURE: LINDA A SMITH 03/12/2012