2002 UNIFORM BUSINESS REPORT (UBR) FILED May 29, 2002 8:00 am Secretary of State **DOCUMENT # N28488** 1. Entity Name LIFETOUCH MINISTRIES, INC. 05-29-2002 90729 050 ****61.25 Mailing Address Principal Place of Business 1726 SINGING PALM DR 1726 SINGING PALM DR APOPKA FL 32712 APOPKA FL 32712 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FFI Number 59-2906591 Not Applicable Country \$8.75 Additional Country Zip Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) RUSSELL, THOMAS W. 1726 SINGING PALM DR APOPKA FL 32712 Zip Code City 8. 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees **Department of State** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. (9/01)☐ Addition TITI F Change ☐ Delete 3 RUSSELL, THOMAS W. NAME NAME STREET ADDRESS STREET ADDRESS 1726 SINGING PALM DR CITY-ST-ZIP APOPKA FL 32712 ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME FLANAGAN, KIMBERLY M STREET ADDRESS 1407 CARRIAGE OAK COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OCOEE FL 34761 Change Addition TITLE ☐ Delete TITLE RUSSELL, GERI B NAME NAME STREET ADDRESS STREET ADDRESS 1726 SINGING PALM DR CITY-ST-ZIP CITY-ST-ZIP APOPKA FL 32712 ☐ Addition Change ☐ Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE ☐ Delete MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

changed, or on an attachmer

SIGNATURE: