

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
May 05, 2007
Secretary of State**

DOCUMENT# N28488

Entity Name: LIFETOUCH MINISTRIES, INC.

Current Principal Place of Business:

1726 SINGING PALM DR
APOPKA, FL 32712

New Principal Place of Business:

1504 LUCKY PENNIE WAY
APOPKA, FL 32712

Current Mailing Address:

1726 SINGING PALM DR
APOPKA, FL 32712

New Mailing Address:

1504 LUCKY PENNIE WAY
APOPKA, FL 32712

FEI Number: 59-2906591 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:

RUSSELL, THOMAS W DIRECTO
1726 SINGING PALM DR
APOPKA, FL 32712 US

Name and Address of New Registered Agent:

RUSSELL, THOMAS W DIRECTO
1504 LUCKY PENNIE WAY
APOPKA, FL 32712 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:

05/05/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RUSSELL, THOMAS W DIRECTO
Address: 1726 SINGING PALM DR
City-St-Zip: APOPKA, FL 32712

Title: D () Delete
Name: FLANAGAN, KIMBERLY M
Address: 1407 CARRIAGE OAK COURT
City-St-Zip: OCOEE, FL 34761

Title: D () Delete
Name: RUSSELL, GERI B
Address: 1726 SINGING PALM DR
City-St-Zip: APOPKA, FL 32712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RUSSELL, THOMAS W DIRECTO
Address: 1504 LUCKY PENNIE WAY
City-St-Zip: APOPKA, FL 32712

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: RUSSELL, GERI B
Address: 1504 LUCKY PENNIE WAY
City-St-Zip: APOPKA, FL 32712

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: THOMAS W. RUSSELL

D

05/05/2007

Electronic Signature of Signing Officer or Director

Date