

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28488

FILED  
Mar 22, 2010  
Secretary of State

**Entity Name:** LIFETOUCH MINISTRIES, INC.

**Current Principal Place of Business:**

1504 LUCKY PENNIE WAY  
APOPKA, FL 32712

**New Principal Place of Business:**

**Current Mailing Address:**

1504 LUCKY PENNIE WAY  
APOPKA, FL 32712

**New Mailing Address:**

FEI Number: 59-2906591

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

RUSSELL, THOMAS W DIRECTO  
1504 LUCKY PENNIE WAY  
APOPKA, FL 32712 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: D  
Name: RUSSELL, THOMAS W DIRECTO  
Address: 1504 LUCKY PENNIE WAY  
City-St-Zip: APOPKA, FL 32712

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

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

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: THOMAS W. RUSSELL

DIR

03/22/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date