2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N50066

FILED Apr 30, 2009 Secretary of State

Entity Name: PRECIOUS LIFE MINISTRIES, INC.

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

13571 MCGREGOR BLVD SUITE 24 FORT MYERS, FL 33919

Current Mailing Address: New Mailing Address:

13571 MCGREGOR BLVD SUITE 24 FORT MYERS, FL 33919

FEI Number: 65-0339338 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MOORE, LUCY
13571 MCGREGOR BLVD SUITE 24
FORT MYERS, FL 33919 US
HUSSEY, ALISON C
4635 S DEL PRADO BLVD
CAPE CORAL, FL 33904 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: ALISON C HUSSEY 04/30/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD () Delete
 Title:
 PD (X) Change () Addition

 Name:
 GILLASPIE, TOM
 Name:
 THOMAS, STEVE

 Address:
 15851 ANDERSON LANE
 Address:
 13571 MCGREGOR BLVD STE 24

 City-St-Zip:
 FORT MYERS, FL 33912
 City-St-Zip:
 FORT MYERS, FL 33919

Title: TD () Delete Title: VPTD (X) Change () Addition Name: PROBE, KIMBERLY Name: OTT, NEEVA Address: 12734 KENWOOD LN #9 Address: 13571 MCGREGOR BLVD STE 24

Address: 12734 KENWOOD LN #9 Address: 13571 MCGREGOR BLVD STE 24
City-St-Zip: FORT MYERS, FL 33907 City-St-Zip: FORT MYERS, FL 33919

Title: VD () Delete Title: SD (X) Change () Addition Name: MOORE, LUCY Name: VANDERPOL, MARCIA Address: 445 KEENAN AVE Address: 13571 MCGREGOR BLVD STE 24

City-St-Zip: FORT MYERS, FL 33919 City-St-Zip: FORT MYERS, FL 33919

 Title:
 SD
 (X) Delete
 Title:
 () Change () Addition

 Name:
 VANDERPOL, MARCIA
 Name:

 Address:
 16 SE 21ST AVE
 Address:

 City-St-Zip:
 CAPE CORAL, FL 33990
 City-St-Zip:

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: STEVE THOMAS PD 04/30/2009