

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000000223

FILED
May 20, 2004
Secretary of State

Entity Name: TOUCHING LIVES MINISTRIES, INC.

Current Principal Place of Business:

C/O FIRST BAPTIST CHURCH
38231 8TH AVENUE
ZEPHYRHILLS, FL 33542

New Principal Place of Business:

Current Mailing Address:

C/O FIRST BAPTIST CHURCH
38231 8TH AVENUE
ZEPHYRHILLS, FL 33542

New Mailing Address:

FEI Number: 59-3162393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ODOM, STEPHEN T
38231 8TH AVENUE
ZEPHYRHILLS, FL 33542 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: TS () Delete
Name: BARRENTINE, RONALD
Address: 34540 APPALOOSA
City-St-Zip: ZEPHYRHILLS, FL

Title: T () Delete
Name: POTTER, THOMAS E
Address: 7735 SHANNON LANE
City-St-Zip: ZEPHYRHILLS, FL 33540

Title: TCP () Delete
Name: EVANS, GEORGE
Address: 6917 LUM DR.
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: T () Delete
Name: CHRISTY, DONALD P
Address: 34135 TREE LAKE DR.
City-St-Zip: ZEPHYRHILLS, FL 33543

Title: T () Delete
Name: SMITH, DOY
Address: 30857 COUNTY RD 54
City-St-Zip: WESLEY CHAPEL, FL 33543

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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: DOY SMITH

MR.

05/20/2004

Electronic Signature of Signing Officer or Director

Date