2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N93000000223

Entity Name: TOUCHING LIVES MINISTRIES, INC.

FILED Sep 20, 2007 Secretary of State

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

38231 5TH AVE C/O FIRST BAPTIST CHURCH ZEPHYRHILLS, FL 33542

New Mailing Address: Current Mailing Address:

C/O FIRST BAPTIST CHURCH 38231 5TH AVENUE ZEPHYRHILLS, FL 33542

FEI Number: 59-3162393 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:

WILSON, JAMES M ZORIK, JOSEPH 38642 EVELYN LN 7544 NAYLOR LANE ZEPHYRHILLS, FL 33542 US US ZEPHYRHILLS, FL 33540

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: JOE ZORIK 09/20/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

SEC

CHRM () Delete (X) Change () Addition BARRENTINE, RONALD ZORIK, JOE Name: Name: 34540 APPALOOSA Address: 7544 NAYLOR LANE Address:

City-St-Zip: ZEPHYRHILLS, FL City-St-Zip: ZEPHYRHILLS, FL 33540

Title: () Delete Title: (X) Change () Addition FORRESTER, TODD Name: ABBOTT, JACK Name: Address: 33445 TAMMY LANE Address: 3542 LANIER ROAD

City-St-Zip: ZEPHYRHILLS, FL 33543 City-St-Zip: ZEPHYRHILLS, FL 33541 Title: () Delete Title: **TRUS**

(X) Change () Addition WHALEY, FREDERICK BARRENTINE, RONALD A Name: Name: 653 TIMBER BAY CIRCLE E. 34540 APPALOOSA TRAIL Address: Address: City-St-Zip: OLDSMAR, FL 34677 City-St-Zip: ZEPHYRHILLS, FL 33541

Title: () Delete Title: **TRUS** (X) Change () Addition Name: SNEDEKER, FARAN Name: THIELEN, LEONARD

Address: 38620 MONET DR. Address: 33949 MANDRAKE DR City-St-Zip: ZEPHYRHILLS, FL 33540 City-St-Zip: WESLEY CHAPEL, FL 33543

Title: () Delete Title: **TRUS** (X) Change () Addition

WILSON, JAMES M PEASE, JOHN E Name: Name: 38642 EVELYN LN 3121 SHORT LEAF ST Address: Address: City-St-Zip: ZEPHYRHILLS, FL 33542 City-St-Zip: WESLEY CHAPEL, FL 33542

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

FOUCHE, GORDON W Name: Name: Address: Address: 7848 23RD ST ZEPHYRHILLS, FL 33540 City-St-Zip: 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: JOE ZORIK CHRM 09/20/2007