2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000000223

Entity Name: TOUCHING LIVES MINISTRIES, INC.

Apr 24, 2008 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:

ZORIK, JOSEPH 7544 NAYLOR LANE ZEPHYRHILLS, FL 33540 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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS: CHRM () Delete

ZORIK, JOE Name: 7544 NAYLOR LANE Address:

City-St-Zip: ZEPHYRHILLS, FL 33540

Title: SEC () Delete ABBOTT, JACK Name: Address: 3542 LANIER ROAD

City-St-Zip: ZEPHYRHILLS, FL 33541

Title: **TRUS** () Delete BARRENTINE, RONALD A Name: 34540 APPALOOSA TRAIL Address: City-St-Zip: ZEPHYRHILLS, FL 33541

Title: **TRUS** () Delete Name: THIELEN, LEONARD Address: 33949 MANDRAKE DR

City-St-Zip: WESLEY CHAPEL, FL 33543

Title: TRUS () Delete PEASE, JOHN E Name: 3121 SHORT LEAF ST Address: City-St-Zip: WESLEY CHAPEL, FL 33542

Title: () Delete FOUCHE, GORDON W Name:

Address: 7848 23RD ST ZEPHYRHILLS, FL 33540 City-St-Zip:

CHRM (X) Change () Addition

ZORIK, JOE Name: Address: 7544 NAYLOR LANE

City-St-Zip: ZEPHYRHILLS, FL 33540 US

Title: SEC (X) Change () Addition

Name: ABBOTT, JACK Address: 3542 LANIER ROAD

City-St-Zip: ZEPHYRHILLS, FL 33541 US

Title: **TRUS** (X) Change () Addition BARRENTINE, RONALD A Name: Address: 34540 APPALOOSA TRAIL City-St-Zip: ZEPHYRHILLS, FL 33541 US

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

Address: 33949 MANDRAKE DR

City-St-Zip: WESLEY CHAPEL, FL 33543 US

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

PEASE, JOHN E Name: 3121 SHORT LEAF ST Address:

City-St-Zip: WESLEY CHAPEL, FL 33543 US

Title: (X) Change () Addition

FOUCHE, GORDON W Name:

Address: 7848 23RD ST ZEPHYRHILLS, FL 33540 US 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 04/24/2008