2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000000973

Entity Name: RECONCILED LIVING MINISTRIES, INC.

FILED Sep 03, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4141 N MIAMI AVENUE, STE 150 MIAMI, FL 33127 **Current Mailing Address: New Mailing Address:** P.O. BOX 470493 MIAMI, FL 332470493 FEI Number: 65-0472006 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GAYLE, ANGEL C 4141 N MIAMI AVENUE, STE 150 MIAMI, FL 33127 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete TAYLOR, DEBORAH TAYLOR, DEBORAH Name: Name: 2411 NW 170TH STREET Address: 2411 NW 170TH STREET Address: City-St-Zip: MIAMI, FL 33055 US City-St-Zip: MIAMI GARDENS, FL 33056 US Title: () Delete Title: DST (X) Change () Addition MILLER, MAXINE Name: DUTEAU, MARIO Name: Address: 12170 NE 5TH PLACE Address: 2770 NW 210TH TERRACE City-St-Zip: NORTH MIAMI, FL 33161 City-St-Zip: MIAMI GARDENS, FL 33056 Title: () Delete Title: () Change () Addition HENRY, ZADOC Name: Name: 10751 NW 16TH COURT COURT Address: Address: City-St-Zip: PLANTATION, FL 33322 City-St-Zip: Title: () Delete Title: VD (X) Change () Addition Name: GAYLE, ANGEL Name: GAYLE, ANGEL 2411 NW 170THH ST. 2411 NW 170TH SST. Address: Address: City-St-Zip: MIAMI, FL 33055 City-St-Zip: MIAMI, FL 33055 Title: () Delete Title: (X) Change () Addition STUBBS, KENT GAYLE, KARL R Name: Name: 3107 RAMSGATE ROAD 2411 NW 170TH STREET Address: Address: City-St-Zip: AUGUSTA, GA 30909 City-St-Zip: MIAMI GARDENS, FL 333056 Title: (X) Delete Title: () Change () Addition MORALES, JOAN Name: Name: Address: 19730 SW 86TH TERRACE Address: PEMBROKE PINES, FL 33029 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: ANGEL C. GAYLE VD 09/03/2008