2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000000973

FILED Jan 29, 2011 Secretary of State

Entity Name: RECONCILED LIVING MINISTRIES, INC.

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

4141 N MIAMI AVENUE, STE 150 5917 JOHNSON STREET MIAMI, FL 33127 HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

P.O. BOX 201

HALLANDALE, FL 33008

FEI Number: 65-0472006 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:

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:

TAYLOR, DEBORAH Name: Address: 2411 NW 170TH STREET City-St-Zip: MIAMI GARDENS, FL 33056 US

Title:

Name: DUTEAU, MARIO

Address: 2800 NW 56TH AVENEU #307 City-St-Zip: LAUDERHILL, FL 33313

Title:

HENRY, ZADOC Name:

10751 NW 16TH COURT COURT Address:

City-St-Zip: PLANTATION, FL 33322

Title: **VDS**

Name: GAYLE, ANGEL Address: 2411 NW 170TH ST. City-St-Zip: MIAMI GARDENS, FL 33055

PD Title:

Name: GAYLE, KARL R 2411 NW 170TH STREET Address: MIAMI GARDENS, FL 33056 City-St-Zip:

I hereby 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 all other like empowered.

SIGNATURE: ANGEL C. GAYLE **VDS** 01/29/2011