

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000003185

FILED
Apr 23, 2004
Secretary of State

Entity Name: TRUE LIFE INTERNATIONAL HEALING MINISTRIES, INC.

Current Principal Place of Business:

8307 N.W. 22ND AVENUE
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

8307 N.W. 22ND AVENUE
MIAMI, FL 33147

New Mailing Address:

FEI Number: 65-0535669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAHAM, CANTON
1790 N.W. 82ND STREET
MIAMI, FL 33147 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: D () Delete
Name: GRAHAM, VERONICA
Address: 1790 N.W. 82ND STREET
City-St-Zip: MIAMI, FL 33147

Title: D () Delete
Name: ROLLE, PHILLIP
Address: 1260 NW 95TH ST.
City-St-Zip: MIAMI, FL 33147

Title: D () Delete
Name: ROLLE, FRANCES
Address: 1260 NW 95TH ST.
City-St-Zip: MIAMI, FL 33147

Title: DT () Delete
Name: MILLER, BERTHA
Address: 2215 NW 97TH ST.
City-St-Zip: MIAMI, FL 33147

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:

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: VERONICA GRAHAM

D

04/23/2004

Electronic Signature of Signing Officer or Director

Date