

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Feb 25, 2009
Secretary of State

DOCUMENT# N96000005738

Entity Name: A TOUCH OF GOD MINISTRIES, INC.**Current Principal Place of Business:**2997 TYRONE BLVD.
ST. PETERSBURG, FL 33710**New Principal Place of Business:****Current Mailing Address:**POST OFFICE BOX 40968
ST. PETERSBURG, FL 33743**New Mailing Address:****FEI Number:** 59-3432714**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MAKELY, KATHERINE S
9933 51ST AVE.
ST. PETERSBURG, FL 33708 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: P/D () Delete
Name: MITSCH, JOSEPH
Address: 6609 CARRINGTON SKY DRIVE
City-St-Zip: APOLLO BEACH, FL 33572

Title: VP/D () Delete
Name: LINDSEY, MARIA P
Address: 6291 BAHIA DEL MAR CIR., BLDG 0-302
City-St-Zip: ST. PETERSBURG, FL 33715

Title: D () Delete
Name: CHAVIS, CHRIS
Address: 6176 5TH AVE. S.
City-St-Zip: ST. PETERSBURG, FL 33707

Title: T/D () Delete
Name: CHELSTOWSKI, PAUL
Address: 6476 50TH AVE. N.
City-St-Zip: ST. PETERSBURG, FL 33709

Title: D () Delete
Name: HAGERMAN, JAMES
Address: 2625 STATE ROAD 590, #1714
City-St-Zip: CLEARWATER, FL 33759

Title: S () Delete
Name: MAKELY, KATHERINE S
Address: 9933 51ST AVE. N.
City-St-Zip: ST. PETERSBURG, FL 33708

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:

Title: D (X) Change () Addition
Name: HAGERMAN, JAMES B
Address: 2625 STATE ROAD 590, #1714
City-St-Zip: CLEARWATER, FL 33759

Title: S/D (X) Change () Addition
Name: MAKELY, KATHERINE S
Address: 9933 51ST AVE. N.
City-St-Zip: ST. PETERSBURG, FL 33708

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: KATHERINE S MAKELY

S/D

02/25/2009

Electronic Signature of Signing Officer or Director

Date