2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000005738

FILED Jan 27, 2010 Secretary of State

Date

Entity Name: A TOUCH OF GOD MINISTRIES, INC.

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

2997 TYRONE BLVD.

ST. PETERSBURG, FL 33710

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 40968 ST. PETERSBURG, FL 33743

FEI Number: 59-3432714 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:

MAKELY, KATHERINE S 9933 51ST AVE

ST. PETERSBURG, FL 33708 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

MITSCH, JOSEPH Name: Address: P. O. BOX 40237

City-St-Zip: ST. PETERSBURG, FL 33743

Title:

Name: LINDSEY, MARIA P

Address: 6291 BAHIA DEL MAR CIR., BLDG 0-302

City-St-Zip: ST. PETERSBURG, FL 33715

Title:

CHAVIS, CHRIS Name: Address: 6176 5TH AVE. S.

City-St-Zip: ST. PETERSBURG, FL 33707

Title: T/D

Name: CHELSTOWSKI, PAUL Address: 6476 50TH AVE. N.

City-St-Zip: ST. PETERSBURG, FL 33709

Title: S/D

Name: MAKELY, KATHERINE S 9933 51ST AVE. N. Address:

City-St-Zip: ST. PETERSBURG, FL 33708

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: KATHERINE S. MAKELY S/D 01/27/2010