2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000006546

Entity Name: TRUTH IN LOVE MINISTRY, INC.

FILED Feb 27, 2009 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business |
|--------------------------------------|---------------------------------|
| | |

909 STREAMLET AVENUE SEBASTIAN, FL 32958

Current Mailing Address: New Mailing Address:

909 STREAMLET AVENUE SEBASTIAN, FL 32958

FEI Number: 65-0716182 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:

AREND, DOLORES 909 STREAMLET AVENUE SEBASTIAN, FL 32958

OFFICERS AND DIRECTORS:

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:

Date

Name:

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

FARAG, NASSER S

(X) Change () Addition

() Delete FARAG, NASSER S Name:

8810 LAGO VISTA Address: 4932 ARBOR RIDGE DR. Address: City-St-Zip: MONTE ALTO, TX 78538 City-St-Zip: SAN ANTONIO, TX 78228

Title: Title: (X) Change () Addition () Delete

PARKER, WILLETTE E Name: PARKER, WILLETTE E Name: Address: 18 S. AZTEC COVE DR. Address: 416 QUAIL AVE. City-St-Zip: LAS FRESNOS, TX 78566 City-St-Zip: EDINBURG, TX 78539

Title: STD () Delete Title: STD (X) Change () Addition FARAG, MARILYN S FARAG, MARILYN S Name: Name:

4932 ARBOR RIDGE DR. Address: 8810 LAGO VISTA Address: City-St-Zip: MONTE ALTO, TX 78538 City-St-Zip: SAN ANTONIO, TX 78228

(X) Change () Addition Title: VD Title: VD () Delete

TODD, JULIA L Name: TODD, JULIA L Name: 27843 DILWORTH RD 2828 E. GRIMES ST., APT. 259 Address: Address: City-St-Zip: HARLINGEN, TX 78552 City-St-Zip: HARLINGEN, TX 78550

Title: () Delete Title: (X) Change () Addition

TODD, CATHERIN TODD, CATHERIN Name: Name:

27843 DILWORTH RD 8630 EASTON COMMONS DR. Address: Address: City-St-Zip: HARLINGEN, TX 78552 City-St-Zip: HOUSTON, TX 77095

Title: () Delete Title: (X) Change () Addition TODD, KENNETH TODD, KENNETH Name: Name:

Address: 27843 DILWORTH RD. Address: 8630 EASTON COMMONS DR. HARLINGEN, TX 78552 HOUSTON, TX 77095 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: MARILYN S. FARAG STD 02/27/2009

Electronic Signature of Signing Officer or Director

Date