

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000738

FILED
Apr 15, 2009
Secretary of State

Entity Name: LIVE THE LIFE MINISTRIES, INC.

Current Principal Place of Business:

2252 KILLEARN CTR BLVD
TALLAHASSEE, FL 32309

New Principal Place of Business:

2252 KILLEARN CTR BLVD
SUITE 100
TALLAHASSEE, FL 32309

Current Mailing Address:

P.O. BOX 13831
TALLAHASSEE, FL 32317

New Mailing Address:

FEI Number: 59-3493493 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALBERTSON, RICHARD J
4412 CRIPPLE CREEK DRIVE
TALLAHASSEE, FL 32309 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: PCD () Delete
Name: ALBERTSON, RICHARD
Address: 4412 CRIPPLE CREEK DRIVE
City-St-Zip: TALLAHASSEE, FL 32309

Title: T () Delete
Name: JONES, DAYTON
Address: 501 E 4TH AVENUE
City-St-Zip: HAVANA, FL 32333

Title: VCD () Delete
Name: ELDER, CHARLIE
Address: 4084 FAIRHILL WAY
City-St-Zip: TALLAHASSEE, FL 32309

Title: S () Delete
Name: SELLERS, STEVE
Address: 2418 BLARNEY DRIVE
City-St-Zip: TALLAHASSEE, FL 32309

Title: D () Delete
Name: AKERS, LES
Address: 3899 W. MILLERS BRIDGE RD
City-St-Zip: TALLAHASSEE, FL 32312

Title: D () Delete
Name: AKERS, RUTH
Address: 3899 W. MILLERS BRIDGE RD
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: ALBERTSON, RICHARD J
Address: 4412 CRIPPLE CREEK DRIVE
City-St-Zip: TALLAHASSEE, FL 32309

Title: VCD (X) Change () Addition
Name: JONES, DAYTON
Address: 501 E NINTH AVENUE
City-St-Zip: HAVANA, FL 32333

Title: T (X) Change () Addition
Name: SPEIGHTS, PHILIP BISHOP
Address: 4301 KENSINGTON ROAD
City-St-Zip: TALLAHASSEE, FL 32303

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: FLOYD, DONNA K
Address: 4167 MCLEOD DRIVE
City-St-Zip: TALLAHASSEE, FL 32303

Title: D (X) Change () Addition
Name: GOODMAN, WADE
Address: 815 N. CALHOON
City-St-Zip: PERRY, FL 32347

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: RICHARD J. ALBERTSON

PCD

04/15/2009

Electronic Signature of Signing Officer or Director

Date