

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001406

FILED
Jan 25, 2006
Secretary of State

Entity Name: TOUCHING MIAMI WITH LOVE MINISTRIES, INC.

Current Principal Place of Business:

711 NW 6TH AVENUE
MIAMI, FL 33136

New Principal Place of Business:

Current Mailing Address:

PO BOX 013279
MIAMI, FL 33101

New Mailing Address:

FEI Number: 65-0831654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTER, D STEVEN
711 NW 6TH AVENUE
MIAMI, FL 33136 US

Name and Address of New Registered Agent:

JASON, PITTMAN B MR.
711 NW 6TH AVENUE
MIAMI, FL 33136 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: JASON PITTMAN

01/25/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FRANKLIN, TOM
Address: 401 NW 2ND AVENUE SUITE N-1007
City-St-Zip: MIAMI, FL 33128

Title: VPD () Delete
Name: BIGGS, VICTOR
Address: 20824 SAN SIMEON WAY #111
City-St-Zip: MIAMI, FL 33179

Title: SD () Delete
Name: WHITEHEAD, ROSA
Address: 6053 SW 63RD TERRACE
City-St-Zip: MIAMI, FL 33143

Title: TD () Delete
Name: JUNGE, BARBARA
Address: 5333 COLLINS AVENUE #803
City-St-Zip: MIAMI BEACH, FL 33140

Title: D () Delete
Name: ANSLEY, JENISU
Address: 1125 SW 100 CT
City-St-Zip: MIAMI, FL 33174

Title: D () Delete
Name: SHAFER, AIDA
Address: 4206 LAGUNA STREET
City-St-Zip: CORAL GABLES, FL 33146

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: TD (X) Change () Addition
Name: GILDA, FERRADAZ
Address: 401 NW 2ND AVENUE
City-St-Zip: MIAMI, FL 33128

Title: D (X) Change () Addition
Name: CAROLYN, ANDERSON
Address: PO BOX 2556
City-St-Zip: LAKELAND, FL 33806

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 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: JASON PITTMAN

RA

01/25/2006

Electronic Signature of Signing Officer or Director

Date