

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001406

FILED
Feb 18, 2010
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 (X)

Name and Address of Current Registered Agent:

JASON, PITTMAN B MR.
711 NW 6TH AVENUE
MIAMI, FL 33136 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: PD
Name: BACON, PHIL MR.
Address: 150 SE 2ND AVENUE
City-St-Zip: MIAMI, FL 33131

Title: TD
Name: SHAFER, AIDA MRS.
Address: 4206 LAGUNA STREET
City-St-Zip: CORAL GABLES, FL 33146

Title: D
Name: VAIR, BETTY MRS.
Address: 10900 SW 84TH CRT
City-St-Zip: MIAMI, FL 33156

Title: D
Name: TSCHIRHART, BRIAN MR.
Address: 8250 SW 116TH TERRACE
City-St-Zip: MIAMI, FL 33156

Title: D
Name: JOHNSON, RAYMOND MR.
Address: PO BOX 2556
City-St-Zip: LAKELAND, FL 33806

Title: D
Name: WHITE, LISA MRS.
Address: 12740 SW 71ST AVENUE
City-St-Zip: MIAMI, FL 33156

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: JASON PITTMAN

RA

02/18/2010

Electronic Signature of Signing Officer or Director

Date