2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001406

FILED Apr 26, 2011 Secretary of State

Entity Name: TOUCHING MIAMI WITH LOVE MINISTRIES, INC.

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

711 NW 6TH AVENUE MIAMI, FL 33136

Current Mailing Address: New Mailing Address:

PO BOX 013279 MIAMI, FL 33101

FEI Number: 65-0831654 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JASON, PITTMAN B MR.
711 NW 6TH AVENUE
MIAMI, FL 33136 US
PITTMAN, JASON 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 04/26/2011

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:

 Name:
 VAIR, BETTY MRS.

 Address:
 10900 SW 84TH CRT

 City-St-Zip:
 MIAMI, FL 33156

Title:

Name: TSCHIRHART, BRIAN MR. Address: 8250 SW 116TH TERRACE

City-St-Zip: MIAMI, FL 33156

Title:

Name: JOHNSON, RAYMOND MR.

Address: PO BOX 2556 City-St-Zip: LAKELAND, FL 33806

Title:

 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 04/26/2011