2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003271

FILED Apr 16, 2010 Secretary of State

Entity Name: TOUCH THAT LIFE INT'L OUTREACH MINISTRIES, INC.

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

4100 E DIJON DRIVE 8427 MILANO DR, ORLANDO, FL 32808 APT.1539

ORLANDO, FL 32810

Current Mailing Address: New Mailing Address:

4100 E DIJON DRIVE 8427 MILANO DR, ORLANDO, FL 32808 APT.1539

ORLANDO, FL 32810

FEI Number: 59-3569063 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:

EVERSON, JOSEPHINE
4100 E. DIJON DR.
ORLANDO, FL 32808 US
EVERSON, JOSEPHINE
8427 MILANO DR.
APT. 1539
ORLANDO, FL 32810 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: 04/16/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVDC

 Name:
 EVERSON, JOSEPHINE

 Address:
 8427 MILANO DR. APT. 1539

 City-St-Zip:
 ORLANDO, FL 32810

Title: SD

Name: BURNETT, LORA
Address: 6718 YORKWOOD
City-St-Zip: ORLANDO, FL 32818

Title: MTD

Name: WRIGHT, KIMBERLY Address: 152 SAGE CREST City-St-Zip: OCOEE, FL 34761

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: JOSEPHINE EVERSON PRES 04/16/2010