2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003444

FILED Feb 03, 2010 Secretary of State

Entity Name: ABUNDANT LOVE INTERNATIONAL MINISTRIES, INC.

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

620 EAST MAIN STREET 5280 S.W. 131ST LANE LAKE BUTLER, FL 32054 LAKE BUTLER, FL 32054

Current Mailing Address: New Mailing Address:

P.O. BOX 118 5280 S.W. 131ST LANE WORTHINGTON SPRINGS, FL 32697 LAKE BUTLER, FL 32054

FEI Number: 31-1691270 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WILLIAMS, CATHERINE D WILLIAMS, CATHERINE D PRES 5280 S.W. 131ST LANE 5280 S.W. 131ST LANE LAKE BUTLER, FL 32054 US LAKE BUTLER, FL 32054 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: CATHERINE D. WILLIAMS 02/03/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 WILLIAMS, CATHERINE D

 Address:
 5280 S.W. 131ST LANE

 City-St-Zip:
 LAKE BUTLER, FL 32054

Title: VP/T

 Name:
 WILLIAMS, JEFFREY E

 Address:
 5280 S.W. 131ST LANE

 City-St-Zip:
 LAKE BUTLER, FL 32054

Title: ASVP

Name: MCSWEENEY, NICHOLAS R Address: 5280 S. W. 13ST LANE City-St-Zip: LAKE BUTLER, FL 32054

Title: SECR

 Name:
 LYTTON, LISA L

 Address:
 255 S. W. 3RD AVENUE

 City-St-Zip:
 LAKE BUTLER, FL 32054

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: CATHERINE D. WILLIAMS PRES 02/03/2010