2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005634

Entity Name: TLC MINISTRIES, INC.

FILED Apr 28, 2011 Secretary of State

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

8883 W US HWY. 90 LAKE CITY, FL 32055

Current Mailing Address: New Mailing Address:

PO BOX 3806 LAKE CITY, FL 32056

FEI Number: 59-3579100 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:

BROWN, JEFFREY M 8883 W US HWY. 90 LAKE CITY, FL 32055

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: BROWN, JEFFREY M

Address: 8883 W US HWY. 90/PO BOX 3806

US

City-St-Zip: LAKE CITY, FL 32056 US

Title: DIR

 Name:
 WENZEL, JUDY

 Address:
 8303 W US HWY 90

 City-St-Zip:
 LAKE CITY, FL 32055 US

Title: DIR

 Name:
 BROWN, III, JAMES

 Address:
 PO BOX 1402

 City-St-Zip:
 LAKE CITY, FL 32056

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: JEFFREY M BROWN PRES 04/28/2011