

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000010756

FILED
Apr 27, 2012
Secretary of State

Entity Name: 1 BODY MINISTRIES, INC.

Current Principal Place of Business:

3212 COCONUT GROVE ROAD
LAND O'LAKES, FL 34639

New Principal Place of Business:

Current Mailing Address:

3212 COCONUT GROVE ROAD
LAND O'LAKES, FL 34639

New Mailing Address:

FEI Number: 45-3912086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, LEE
3212 COCONUT GROVE ROAD
LAND O'LAKES, FL 34639 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: WOOD, LEE
Address: 3212 COCONUT GROVE ROAD
City-St-Zip: LAND O'LAKES, FL 34639

Title: VPD
Name: WOOD, STACY
Address: 3212 COCONUT GROVE ROAD
City-St-Zip: LAND O'LAKES, FL 34639

Title: STD
Name: WALL, LINDSAY
Address: 3212 COCONUT GROVE ROAD
City-St-Zip: LAND O'LAKES, FL 34639

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: LEE WOOD

PD

04/27/2012

Electronic Signature of Signing Officer or Director

Date