

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 16, 2010
Secretary of State

DOCUMENT# N99000007543

Entity Name: BIG LIFE MINISTRIES INC.**Current Principal Place of Business:**5621 STRAND BLVD.
211
NAPLES, FL 34110**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 110431
NAPLES, FL 34108**New Mailing Address:****FEI Number:** 65-1060939**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HEEREMA, JOHN R
1838 IMPERIAL GOLF COURSE BLVD.
NAPLES, FL 34110 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: D
Name: HEEREMA, JOHN R
Address: 1838 IMPERIAL GOLF COURSE BLVD.
City-St-Zip: NAPLES, FL 34110

Title: D
Name: STUART, PATRICK
Address: 2825 CEDARWOOD DRIVE
City-St-Zip: FRISCO, TX 75034

Title: D
Name: HEAD, FORREST
Address: 2360 23RD ST SW
City-St-Zip: NAPLES, FL 34117

Title: D
Name: VAN PROYEN, JOHN
Address: 320 WREN CT
City-St-Zip: CHESTERTON, IN 46304

Title: D
Name: HELWIG, MARK
Address: PO BOX 30645 (SMB)
City-St-Zip: GRAND CAYMAN ISLAND, GC KY1-1203 GC

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: JOHN HEEREMA

PRES

04/16/2010

Electronic Signature of Signing Officer or Director

Date