2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2009
Secretary of State

DOCUMENT# N01000002806

Entity Name: FOUNTAIN OF LIFE INTERNATIONAL, INC.

Current Principal Place of Business:

3541 S.W. 144 AVENUE
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

3541 S.W. 144 AVENUE
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 65-1095123 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

PARRISH, SHERRON
3541 S.W. 144 AVENUE
MIRAMAR, FL 33027 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 ( ) Delete
Name: PARRISH, SHERRON
Address: P.O. BOX 278422
City-St-Zip: MIRAMAR, FL 33027

Title: VPD ( ) Delete
Name: PARRISH, CARL
Address: P.O. BOX 278422
City-St-Zip: MIRAMAR, FL 33027

Title: D ( ) Delete
Name: BISHOP, LORITTA
Address: 8612 N.LEXINGTON
City-St-Zip: MIRAMAR, FL 33025

Title: D ( ) Delete
Name: SCOTT, ELIZABETH
Address: 8263 NW 5TH COURT
City-St-Zip: MIAMI, FL 33150

Title: D ( ) Delete
Name: PERKINS, MARY
Address: 2001 NW 191 STREET
City-St-Zip: MIAMI, FL 33056

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SHERRON PARRISH CEO 04/23/2009

Electronic Signature of Signing Officer or Director — Date