2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000006571

FILED Feb 12, 2010 Secretary of State

Entity Name: WELLSPRING OF LIFE MINISTRY, INC.

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

2706 ALT. US 19 6718 OAKMONT WAY

#223 BRADENTON, FL 34202 US

PALM HARBOR, FL 34683

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 3027 PO BOX 3027

PLANT CITY, FL 33563 PLANT CITY, FL 33563 US

FEI Number: 59-3674126 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GARCIA-RIVERA, LUIS

2706 ALT. US 19

#223

WARRINGTON, H. MONROE MR.
6718 OAKMONT WAY
BRADENTON, FL 34202 US

PALM HARBOR, FL 34683 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: H. MONROE WARRINGTON 02/12/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CHMN

Name: SAWYER, MICHAEL MR.
Address: 547 WOMACK ROAD
City-St-Zip: BETHPAGE, TN 37022 US

Title: SEC

 Name:
 MORETZ, KEITH MR.

 Address:
 9707 ELM WAY

 City-St-Zip:
 TAMPA, FL 33635 US

Title: PRES

Name: CODER, ROBERT MR
Address: 623 CANE CREEK MNT. RD
City-St-Zip: TELLICO PLAINS, TN 37385 US

Title: VP

Name: CODER, JOYCE MRS
Address: 633 CANE CKEEK MNT. RD.
City-St-Zip: TELLICO PLAINS, TN 37385 US

Title: DIR

 Name:
 WILLIS, JOHN MR

 Address:
 6005 STATE ROAD 39S

 City-St-Zip:
 PLANT CITY, FL 33567 US

Title: DIR

 Name:
 SMITH, C. TODD MR

 Address:
 2853 HAMMOCK DR

 City-St-Zip:
 PLANT CITY, FL 33567 US

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: H. MONROE WARRINGTON DIR 02/12/2010

Electronic Signature of Signing Officer or Director

Date