2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006803

FILED Apr 18, 2012 Secretary of State

Entity Name: LIFE RECOVERY MINISTRIES, INC.

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

4152 WEST BLUE HERON BLVD. SUITE 104 WEST PALM BEACH, FL 33404

Current Mailing Address: New Mailing Address:

4152 WEST BLUE HERON BLVD. SUITE 104 WEST PALM BEACH, FL 33404

FEI Number: 65-1140323 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:

HEPWORTH, DANA 11715 MELLOW COURT ROYAL PALM BEACH, FL 33411 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CHMN

Name: BOTTKE, WARREN Address: 92 STONEY DR.

City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: TRSR

Name: CARMEN, MARK
Address: 255 CARAVELLE DR.
City-St-Zip: JUPITER, FL 33458 US

Title: DIR

Name: HEPWORTH, DANA Address: 11715 MELLOW COURT

City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: OFCR

Name: ANDERSON, RUSSELL
Address: 1147 EGRET CIRCLE SOUTH
City-St-Zip: JUPITER, FL 33458 US

Title: OFCR

Name: SHIPP, MICHAEL Address: PO BOX 3302

City-St-Zip: TEQUESTA, FL 33469 US

Title: OFCR

Name: DELENA, KAREN Address: 913 ALAMANDA DRIVE

City-St-Zip: NORTH PALM BEACH, FL 33408

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: DANA HEPWORTH CHMN 04/18/2012