2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006514

Name:

Address:

City-St-Zip:

4440 NW 168TH TERRACE

CAROL CITY, FL 33055

FILED May 01, 2007 Secretary of State

Entity Name: WHOLE LIFE MINISTRIES, INC. **Current Principal Place of Business: New Principal Place of Business:** 11730 SW 2ND STREET APT. 107 PEMBROKE PINES, FL 33025 **New Mailing Address: Current Mailing Address:** 11730 SW 2ND STREET APT. 107 PEMBROKE PINES, FL 33025 FEI Number: 51-0515910 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GIBBS, BARRY K 11730 SW 2ND STREET APT. 107 PEMBROKE PINES, FL 33025 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete GIBBS, BARRY K Name: Name: Address: 11730 SW 2ND STREET APT. #107 Address: City-St-Zip: PEMBROKE PINES, FL 33025 City-St-Zip: Title: () Delete Title: () Change () Addition JACKSON, PAMELA L Name: Name: Address: 4440 NW 168TH TERRACE Address: City-St-Zip: CAROL CITY, FL 33055 City-St-Zip: Title: () Delete Title: () Change () Addition JACKSON, ANTHONY B

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.

Name:

Address:

City-St-Zip:

SIGNATURE: BARRY GIBBS, SR. PD 05/01/2007