2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000000856

FILED May 21, 2010 Secretary of State

Entity Name: REGENESIS MINISTRIES, INC.

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

3956 TOWN CENTER BLVD

PMB526

ORLANDO, FL 32837 US

Current Mailing Address: New Mailing Address:

3956 TOWN CENTER BLVD PMB526 ORLANDO, FL 32837 US

FEI Number: 11-3712829 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:

CARTER, KENNETH B 3158 CRESTED CIRCLE ORLANDO, FL 32837 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: CHPD

Name: CARTER, KENNETH B Address: 3158 CRESTED CIRCLE City-St-Zip: ORLANDO, FL 32837

 Title:
 VCHD

 Name:
 MARTIN, GARY

 Address:
 3609 OCITA DRIVE

 City-St-Zip:
 ORLANDO, FL 32837

Title: TD

Name: BARNES, THOMAS G Address: 2902 EAGLE LAKE DRIVE City-St-Zip: ORLANDO, FL 32837

Title: SD

 Name:
 VALERIAY, LISA

 Address:
 8 EDINBURGH DRIVE

 City-St-Zip:
 HAINES CITY, FL 33844

Title: EXD

Name: MAYNARD, PHILIP DR.
Address: 401 NORTH LAKESIDE DRIVE
City-St-Zip: SATILLITE BEACH, FL 32937

Title: [

 Name:
 LONG, JOHN DR.

 Address:
 137 RIO COURT

 City-St-Zip:
 DAVENPORT, FL 33896

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: KENNETH B CARTER CHPD 05/21/2010