2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0400000856

FILED
Jan 13, 2012
Secretary of State

Date

Entity Name: REGENESIS MINISTRIES, INC.

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

401 N. LAKESIDE DRIVE

SATELLITE BEACH, FL 32937 US

Current Mailing Address: New Mailing Address:

401 N. LAKESIDE DRIVE

SATELLITE BEACH, FL 32937 US

FEI Number: 11-3712829 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:

MAYNARD, DR. PHILLIP R 401 N. LAKESIDE DRIVE

SATELLITE BEACH, FL 32937 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.

in the State of Florida

SIGNATURE:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: CHPD

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

Title: TD

 Name:
 LANDRY, AMANDA

 Address:
 1004 NW 12TH TERRACE

 City-St-Zip:
 STUART, FL 34994

Title: VCHD

 Name:
 MAYNARD, JOSHUA

 Address:
 12202 ELSMERE COURT

 City-St-Zip:
 THONOTOSASSA, FL 33592

Title: EXD

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

Title: D

 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: PHILIP R. MAYNARD EXD 01/13/2012