2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004169

FILED Feb 23, 2012 Secretary of State

Entity Name: SPIRIT OF LIFE MINISTRIES INTERNATIONAL, INC.

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

1548 LAKEVIEW DRIVE SEBRING, FL 33870

Current Mailing Address: New Mailing Address:

1548 LAKEVIEW DRIVE SEBRING, FL 33870

FEI Number: 20-1237046 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:

TODD, HELEN M 1548 LAKEVIEW DRIVE SEBRING, FL 33870 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: I

Name: TODD, HELEN M Address: 1548 LAKEVIEW DRIVE City-St-Zip: SEBRING, FL 33870

Title: VP

Name: BRINES, DANIEL S Address: 1004 HAMMOCK ROAD City-St-Zip: SEBRING, FL 33872

Title: S/T

 Name:
 TODD, HELEN M

 Address:
 1548 LAKEVIEW DRIVE

 City-St-Zip:
 SEBRING, FL 33870

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: HELEN M. TODD RA 02/23/2012