2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009036

FILED Apr 28, 2012 Secretary of State

Entity Name: EXCELLENT LIVING MINISTRIES INC.

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

14125 ANDREW SCOTT ROAD SPING HILL, FL 34609

Current Mailing Address: New Mailing Address:

14125 ANDREW SCOTT ROAD SPING HILL, FL 34609

FEI Number: 26-3460922 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:

BASTRESS, STEHEN E

14125 ANDREW SCOTT ROAD

SPRING HILL, FL 34609 US

BASTRESS, STEPHEN E

14125 ANDREW SCOTT ROAD

SPRING HILL, FL 34609 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: STEPHEN E. BASTRESS 04/28/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: BASTRESS, TONYA R
Address: 14125 ANDREW SCOTT ROAD
City-St-Zip: SPING HILL, FL 34609

Title: S

 Name:
 BASTRESS, STEPHEN E

 Address:
 14125 ANDREW SCOTT ROAD

 City-St-Zip:
 SPING HILL, FL 34609

Title: T

 Name:
 BASTRESS, TONYA R

 Address:
 14125 ANDREW SCOTT ROAD

 City-St-Zip:
 SPING HILL, FL 34609

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: STEPHEN E. BASTRESS VP 04/28/2012