2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000010452

FILED Jan 06, 2010 Secretary of State

Entity Name: OASIS FOUNTAIN OF LIFE IN FLORIDA, INC

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

6822 142 AVENUE NORTH 6922 142 AVENUE NORTH

LARGO, FL 33771 LARGO, FL 33771

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 26 PINELLAS PARK, FL 33780

FEI Number: 27-1268136 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:

MEDINA, JOSE A REV.

4088 EVERETT AVENUE

SPRING HILL, FL 34609 US

MEDINA, JOSE A REV.

5160 69TH AVENUE

PINELLAS PARK, FL 33781 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: JOSE A MEDINA 01/06/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

 Name:
 MEDINA, JOSE A

 Address:
 5160 69TH AVENUE

 City-St-Zip:
 PINELLAS PARK, FL 33781

Title: S

 Name:
 DELGADO, AMADA M

 Address:
 5160 69TH AVENUE

 City-St-Zip:
 PINELLAS PARK, FL 33781

Title: T

 Name:
 ROBLES, GLADYS

 Address:
 5970 82 TERRACE

 City-St-Zip:
 PINELLAS PARK, FL 33781

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: JOSE A MEDINA REV 01/06/2010