2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09401

FILED Mar 12, 2008 Secretary of State

Entity Name: THE WAY OF LIFE MINISTRIES, INC.

Current Principal Place of Business:

New Principal Place of Business:

638 NORTH PINE HILLS RD ORLANDO, FL 32808

Current Mailing Address:

New Mailing Address:

PO BOX 618072

PO BOX 618072 ORLANDO, FL 328618002 US

ORLANDO, FL 32861 US

FEI Number: 59-2576537

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:

WELCH, ROBERT EARL 638 NORTH PINE HILLS RD ORLANDO, FL 32808

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete WELCH, ROBERT EARL Name: 8435 ROSE GROVES RD Address: City-St-Zip: ORLANDO, FL 32818

Title: FD () Delete LONG, CHRISTINE Name: Address: 149 COOPER CT City-St-Zip: ORLANDO, FL 32835

Title: VD. () Delete CLARK, ROGER Name: Address: 217 S. DEERWOOD AVE City-St-Zip: ORLANDO, FL 32825

Title: VD () Delete Name: JAMESON, JOANN Address: 7714 AREZZO AVENUE City-St-Zip: ORLANDO, FL 32819

Title: () Delete BOYD, LILLIE, Name: 2448 DODGE CT. Address: City-St-Zip: APOPKA, FL 32703

Title: () Delete BARTLEY, FREDDIE Name: Address: 2505 LAUDERDALE CT. ORLANDO, FL 32805 City-St-Zip:

(X) Change () Addition

WELCH, ROBERT EARL Name: Address: 8435 ROSE GROVES RD City-St-Zip: ORLANDO, FL 32818 US

Title: (X) Change () Addition

LONG, CHRISTINE Name: Address: 149 COOPER CT City-St-Zip: ORLANDO, FL 32835 US

Title: VD. (X) Change () Addition

JAMESON, JOANN Name: Address: 7714 AREZZO AVENUE City-St-Zip: ORLANDO, FL 32819 US

(X) Change () Addition Title: TD

Name: DESUE, LILLIE Address: 2448 DODGE CT. City-St-Zip: APOPKA, FL 32703 US

Title: (X) Change () Addition

BARTLEY, FREDDIE Name: 2505 LAUDERDALE CT. Address: City-St-Zip: ORLANDO, FL 32805 US

Title: (X) Change () Addition

WADE, CYNTHIA Name: Address: 524 ROSS PLACE ORLANDO, FL 32805 US City-St-Zip:

PD

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT EARL WELCH Electronic Signature of Signing Officer or Director 03/12/2008

Date