2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000008344

FILED Apr 16, 2012 Secretary of State

Entity Name: AT THE WELL MINISTRIES, INC.

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

12816 SYDNEY RD. DOVER, FL 33527

Current Mailing Address: New Mailing Address:

PO BOX 709 SYDNEY, FL 33587

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STEPHENS, JOHN 12816 SYDNEY ROAD DOVER, FL 33527 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: F

Name: STEPHENS, JANE E Address: 12816 SYDNEY RD. City-St-Zip: DOVER, FL 33527

Title: VP

Name: STEPHENS, JOHN R Address: 12816 SYDNEY RD. City-St-Zip: DOVER, FL 33527

Title: T

Name: RAMSARAN, ELIZABETH
Address: 10023 COWLEY COVE DR.
City-St-Zip: RIVERVIEW, FL 33578

Title:

Name: MINTER, DEBBIE
Address: 4649 GILLESPIE LN.
City-St-Zip: PLANT CITY, FL 33567

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: JANE E. STEPHENS P 04/16/2012