2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000005485

Feb 01, 2012 Secretary of State

Entity Name: UNIVERSAL LIFE CHURCH WORLD HEADQUARTERS, INC

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

803 TALLAHASSEE STREET CARRABELLE, FL 32322

Current Mailing Address: New Mailing Address:

803 TALLAHASSEE STREET CARRABELLE, FL 32322 US

FEI Number: 45-2469287 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:

CAULEY, MICHAEL J 803 TALLAHASSEE STREET CARRABELLE, FL 32322

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:

CAULEY, MICHAEL J Name: Address: 803 TALLAHASSEE STREET City-St-Zip: CARRABELLE, FL 32322

Title:

Name: CHAPIN, DANIEL B

Address: 10423 LA TUNA CANYON ROAD City-St-Zip: SUN VALLEY, CA 91352 US

Title:

STEMBAUGH, DAVID Name: Address: 1829 SHOSHONE DRIVE #23 City-St-Zip: LAFAYETTE, IN 47909 US

Title: 01

Name: LINEBARGER, BRIAN Address: 4413 FRAN WAY City-St-Zip: RICHMOND, CA 94803 US

Title: 02

LAMOURE, JOEL Name: 123 FOURTH AVENUE Address: City-St-Zip: AYLMER, ON N5H 2L4 CA

Title:

BRUSCELLA, AMANDA Name: Address: 1648 LANGLEY DRIVE LONGS, SC 29568 US City-St-Zip:

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.

Ρ SIGNATURE: MICHAEL J CAULEY 02/01/2012