2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35018

FILED Apr 15, 2010 Secretary of State

Entity Name: SPIRITUAL LIFE CONCEPTS, INCORPORATED

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

11692 OVAL DR W. 137 NE 5TH ST

LARGO, FL 34644 US WILLISTON, FL 32696 US

Current Mailing Address: New Mailing Address:

P.O. BOX 94 P.O. BOX 239

INDIAN ROCKS BEACH, FL 33785 US WILLISTON, FL 32696 US

FEI Number: 59-3012088 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:

LOWERY, JAMES L DR

11692 OVAL DR. W.

LOWERY, JAMES L DR

137 NE 5TH ST

LARGO, FL 33774 US WILLISTON, FL 32696 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: 04/15/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

 Name:
 LOWERY, JAMES L DR.

 Address:
 137 NE 5TH ST

 City-St-Zip:
 WILLISTON, FL 32696 US

Title: 1 VP

Name: LOWERY, MICHAEL L Address: P.O. BOX 267

City-St-Zip: SUWANNEE, FL 32692 US

Title: 2 VP

 Name:
 ISKE, RICHARD F

 Address:
 1408 SEABREEZE ST

 City-St-Zip:
 CLEARWATER, FL 33756 US

Title: 3 VP

 Name:
 LOWERY, GERALDENE B

 Address:
 137 NE 5TH ST

 City-St-Zip:
 WILLISTON, FL 32696

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: DR. JAMES L. LOWERY PD 04/15/2010