2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000780

Apr 27, 2008 Secretary of State

Entity Name: FOUNTAIN OF LIFE RESTORATION MINISTRIES, INC.

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

713 N.E. 5TH STREET 19120 E. PENN. AVE.

DUNNELLON, FL 34432 US CRYSTAL RIVER, FL 34428 US

Current Mailing Address: New Mailing Address:

P.O. BOX 2736

CRYSTAL RIVER, FL 34423 US

FEI Number: 59-3494212 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:

SMITH, LEONARD T 2951 N CARLEEN TERR CRYSTAL RIVER, FL 34428 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:

Name:

Address: City-St-Zip: Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete GASKIN, SIS KATRYNA WILLIAMS, COLLEEN VALERI SIS Name: 935 NE 2ND STREET Address: 19090 ST. BENEDICT DRIVE CRYSTAL RIVER, FL 34429 City-St-Zip: DUNNELLON, FL 34432

Title: ED () Delete Title: (X) Change () Addition SMITH, MIN PAMELA D Name: THOMAS, YVONNE PASTOR Name: Address: 2951 N CARLEEN TERRACE Address: 12120 N. DERICKSON City-St-Zip: CRYSTAL RIVER, FL 34428 City-St-Zip: DUNNELLON, FL 34432 US

Title: () Delete Title: () Change () Addition

SMITH, BISHOP LEONARD T Name: Name: 2951 N CARLEEN TERRACE Address: Address: City-St-Zip: CRYSTAL RIVER, FL 34428 City-St-Zip:

Title: () Delete Title: SEC (X) Change () Addition Name: ORR, LORDAIS M Name: ORR, LORDAIS M 875 NE 3RD STREET 9377 N CITRUS SPRINGS BLVD Address: Address: City-St-Zip: CRYSTAL RIVER, FL 34429 City-St-Zip: CITRUS SPRINGS, FL 34434 US

Title: (X) Delete Title: () Change () Addition

THOMAS, LEON L Name: Name: 713 NE 5TH TERRACE Address: Address: City-St-Zip: CRYSTAL RIVER, FL 34429 City-St-Zip:

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: COLLEEN VALERIE WILLIAMS FS 04/27/2008