FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

Mailing Address

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P9600003501 (9)

WELLSPRING OF LIFE, INC.

5127 97TH WAY NORTH 5127 97TH WAY NORTH ST. PETERSBURG FL 33708-3750 ST. PETERSBURG FL 33708 3. Date Incorporated or Qualified 3a. Date of Last Report 01/08/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3352493 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 23 Added to Fees 28 Zio Country Zip Country This corporation has liability for intangible tax under s. 199.032, Yes No 30 24 25 29 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name NADZAN, JOANNE 5127 97TH WAY NORTH 82 Street Address (P.O. Box Number is Not Acceptable) ST. PETERSBURG FL 33708 **B3** 84 City Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. Signature, typical or printed name of regionered agent and title if applicable (NOTE Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE Change Addition 11 TITLE TPU NADZAN, JOANNE 1.2 NAME NAME 5127 97TH WAY NORTH 1.3 STREET ADDRESS STREET ADDRESS ST. PETERSBURG FL 33708 C-TY-ST-ZIP 1.4 CITY - ST-20P DELETE Change Addition 2.1 TITLE THE OSWALT, GRETCHEN NAM 2.2 NAME 11201 122ND AVENUE NORTH #201 2.3 STREET ADDRESS STREET ADDRESS **LARGO FL 34648** 2 4 CITY-ST-ZIP CITY - ST - 789 DELETE 3 1 TITLE Change Addition 101; F 32 NAME NAME 3.3 STREET ADDRESS STREET AUDRESS 34. CITY-ST-ZIP DITY-ST-7F DELETE Addition 4.1 TIFLE THILE NAME 4. 2 NAME

6.4 CITY-ST-ZIP 14. Ido nereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under path; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

4.3 STREET ADDRESS 4.4 CITY - ST - ZIP

5.3 STREET ADDRESS

6.3 STREET ADDRESS

54 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

6.1 TITLE 6.2 NAME

DELETE

DELETE

STREET ADDRESS

CHY-ST ZIE

CITY-ST-7IP

STREET ADDRESS

THLE

NAME STREET ADDRESS

1616

NAME

A. PORMELTTE OUTER OF DIRECTOR THE COMME **OSWALT** DIRECTUR

96/6)

Change

Change

Addition

Addition

FILED

May 01 1997 8:00am

Secretary of State