2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S01975

Entity Name: WELLSPRING INSTITUTE, INC.

FILED Apr 25, 2012 Secretary of State

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

14 BEAVERDAM KNOLL RD ASHEVILLE, NC 28804

Current Mailing Address: New Mailing Address:

14 BEAVERDAM KNOLL RD ASHEVILLE, NC 28804

FEI Number: 65-0221738 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:

NEWMAN, LINDA S 6300 NW SECOND AVE 208 NEWMAN, LINDA S 6300 NW 2ND AVE #208

BOCA RATON, FL 33431 US BOCA RATON, FL 33487 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: LINDA S NEWMAN 04/25/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: NEWMAN, LINDA S Address: 14 BEAVERDAM KNOLL RD City-St-Zip: ASHEVILLE, NC 28804 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LINDA S NEWMAN PRES 04/25/2012