

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003331

FILED  
Apr 01, 2005  
Secretary of State

Entity Name: HEARTSPRINGS INTERNATIONAL MINISTRIES, INC.

**Current Principal Place of Business:**

535 CASSIA BLVD.  
SATELLITE BEACH, FL 32937

**New Principal Place of Business:**

265 YUMAS DRIVE  
TITUSVILLE, FL 32796

**Current Mailing Address:**

535 CASSIA BLVD.  
SATELLITE BEACH, FL 32937

**New Mailing Address:**

P.O. BOX 1026  
NEW ALBANY, IN 47151

FEI Number: 02-0509479

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

TULEY, GLENN C  
535 CASSIA BLVD.  
SATELLITE BEACH, FL 32937 US

**Name and Address of New Registered Agent:**

RALEY, ELDON O  
265 YUMAS DRIVE  
TITUSVILLE, FL 32796 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: ELDON O. RALEY

04/01/2005

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: BOOTH, LAURENCE R  
Address: 240 AVOCADO STREET  
City-St-Zip: SATELLITE BEACH, FL 32937

Title: VD ( ) Delete  
Name: WALDEN, WILLIAM H JR.  
Address: 570 TEAKWOOD AVENUE  
City-St-Zip: SATELLITE BEACH, FL 32937

Title: D ( ) Delete  
Name: TAYLOR, TIMOTHY P  
Address: 8299 SMALL BLOCK ROAD #214  
City-St-Zip: NORTH LAKE, TX 76262

Title: D ( ) Delete  
Name: WILKINS, LARRY C  
Address: 2400 EAST LAS OLAS #260  
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: ST (X) Delete  
Name: TULEY, GLENN C  
Address: 1991 ALMA DRIVE  
City-St-Zip: WEST MELBOURNE, FL 32904

Title: D ( ) Delete  
Name: ZEIGER, JERRY T  
Address: 912 KENIWORTH CIRCLE  
City-St-Zip: MARYVILLE, TN 37804

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: BOOTH, LAURENCE R  
Address: 240 AVOCADO STREET  
City-St-Zip: SATELLITE BEACH, FL 32937

Title: STD (X) Change ( ) Addition  
Name: RALEY, ELDON O  
Address: 265 YUMAS DRIVE  
City-St-Zip: TITUSVILLE, FL 32796

Title: VD (X) Change ( ) Addition  
Name: TAYLOR, TIMOTHY P  
Address: 8299 SMALL BLOCK ROAD #214  
City-St-Zip: NORTH LAKE, TX 76262

Title: PD (X) Change ( ) Addition  
Name: WILKINS, LARRY C  
Address: 2400 EAST LAS OLAS #260  
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ELDON O. RALEY

ST

04/01/2005

Electronic Signature of Signing Officer or Director

Date