2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered.

Apr 26, 2006 8:00 am Secretary of State DOCUMENT # N02000003331 04-26-2006 90210 031 ****70.00 1. Entity Name HEARTSPRINGS INTERNATIONAL MINISTRIES, INC. Principal Place of Business Mailing Address 4 ሰበበሰኋ ተ 265 YUMAS DRIVE P.O. BOX 1026 TITUSVILLE, FL 32796 NEW ALBANY, IN 47151 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04192006 Cha-NP CR2E037 (11/05) City & State City & State 4. FEI Number Applied For 02-0509479 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RALEY, ELDON O Street Address (P.O. Box Number is Not Acceptable) 265 YUMAS DRIVE TITUSVILLE, FL 32796 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Trust Fund Contribution. Due by May 1, 2006 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. Delete TITLE ☐ Change ☐ Addition TITLE BOOTH, LAURENCE R NAME NAME 240 AVOCADO STREET STREET ACCRESS STREET ADDRESS CITY-ST-ZIP SATELLITE BEACH, FL 32937 CITY-ST-ZIP STD Change ☐ Addition ☐ Delete TITLE TITLE RALEY, ELDON O NAME NAME 265 YUMAS DRIVE STREET ADDRESS STREET ADDRESS TITUSVILLE, FL 32796 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TAYLOR, TIMOTHY P NAME 8299 SMALL BLOCK ROAD #214 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NORTH LAKE, TX 76262 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE WILKINS, LARRY C NAME NAME 2400 EAST LAS OLAS #260 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL 33301 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ZEIGER, JERRY T NAME STREET ADDRESS 912 KENIWORTH CIRCLE STREET ADDRESS CITY-ST-ZIP MARYVILLE, TN 37804 CITY-ST-ZIP Change ☐ Addition Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

april 20, 2006

FILED