

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003331

FILED
Mar 31, 2010
Secretary of State

Entity Name: HEARTSPRINGS INTERNATIONAL MINISTRIES, INC.

Current Principal Place of Business:

124 ISLE OF VENICE
UNIT 2
FT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1026
NEW ALBANY, IN 47151

New Mailing Address:

FEI Number: 02-0509479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILKINS, LARRY C
124 ISLE OF VENICE
UNIT 2
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: STD
Name: REAS, MICHAEL L
Address: 2560 CHARLESTOWN ROAD
City-St-Zip: NEW ALBANY, IN 47150

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

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

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

SIGNATURE: MICHAEL L REAS

STD

03/31/2010

Electronic Signature of Signing Officer or Director

Date