2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

02-20-2007 90037 046 ****61.25 **DOCUMENT #713821** WINDERMERE MINISTRIES, INC. 40020773 Principal Place of Business Mailing Address P.O. BOX 769 P.O. BOX 769 WINDERMERE, FL 34786 WINDERMERE, FL 34786 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02092007 Chg-NP CR2E037 (12/06) Applied For City & State 4. FEI Number 59-1263694 City & State Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Joseph F Myers Street Address (P.O. Box Number is Not Acceptable) PARRISH, DOUG SR 2836 HIGHLAND VIEW CIRCLE CLERMONT, FL 34711-5896 9026 Balmoral Mews City Windermerc 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 regis 2/13/07 SIGNATURE ed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Make check payable to 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. TITLE ☐ Delete TITLE Change ☐ Addition BATEMAN MARK NAME NAME 6303 PINEY GLEN LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO, FL 32819 TS ☐ Delete TITLE Change Addition TITLE CROFOOT, FRANCES J NAME STREET ADDRESS STREET ADDRESS 8823 BAY HILL BLVD CITY-ST-ZIP ORLANDO, FL 32819 CITY-ST-ZIP TP Detete TITLE ☐ Change Addition TITLE MYERS, JOSEPH F NAME NAME STREET ADDRESS 9026 BALMORAL MEWS SQUARE STREET ADDRESS CITY-ST-ZIP WINDERMERE, FL 34786 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE WARREN, WELDON NAME NAME STREET ADDRESS 3612 LAKE BUYNAK RD STREET ADDRESS CITY-ST-ZIP WINDERMERE, FL 34786 CITY-ST-ZIP TITI F Change neitibh Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an address, with all other like empowered.

FILED Feb 20, 2007 8:00 am

Secretary of State

2/13/07 (407)296-3172