

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 713821

FILED
Apr 24, 2009
Secretary of State

Entity Name: WINDERMERE MINISTRIES, INC.

Current Principal Place of Business:

P.O. BOX 769
WINDERMERE, FL 34786

New Principal Place of Business:

300 MAIN STREET
WINDERMERE, FL 34786

Current Mailing Address:

P.O. BOX 769
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 59-1263694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, JOSEPH F
300 MAIN STREET
WINDERMERE, FL 34786 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: T () Delete
Name: BATEMAN, MARK
Address: 300 MAIN STREET
City-St-Zip: WINDERMERE, FL 34786

Title: TS () Delete
Name: CROFOOT, FRANCES J
Address: 300 MAIN STREET
City-St-Zip: WINDERMERE, FL 34786

Title: TP () Delete
Name: MYERS, JOSEPH F
Address: 300 MAIN STREET
City-St-Zip: WINDERMERE, FL 34786

Title: T () Delete
Name: WARREN, WELDON
Address: 300 MAIN STREET
City-St-Zip: WINDERMERE, FL 34786 S

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 exemption stated 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 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: JOSEPH MYERS

TP

04/24/2009

Electronic Signature of Signing Officer or Director

Date