2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 735151

Entity Name: BURDEN FOR SOULS, INC.

FILED Apr 18, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1214 ROGER BABSON RD. 1214 ROGER BABSON RD. ORLANDO, FL 32808 US

Current Mailing Address: New Mailing Address:

1214 ROGER BABSON RD. 1214 ROGER BABSON RD. ORLANDO, FL 32808 US

FEI Number: 51-0204828 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

DUVALL, C. TOM 1214 ROGER BABSON RD. ORLANDO, FL 32808 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 VD () Delete
 Title:
 VD (X) Change () Addition

 Name:
 DUVALL, STEPHEN
 Name:
 DUVALL, T. DAYNE

 Address:
 926 VANDERBUILT
 Address:
 1214 ROGER BABSON RD.

 City-St-Zip:
 EUSTIS, FL 32726
 City-St-Zip:
 ORLANDO, FL 32808 US

 City-St-Zip:
 EUSTIS, FL 32726
 City-St-Zip:
 ORLANDO, FL 32808 US

 Title:
 TDC () Delete
 Title:
 TDC (X) Change ()

Title: TDC () Delete Title: TDC (X) Change () Addition Name: DUVALL, WANDA Name: DUVALL, WANDA

 Address:
 1214 ROGER BABSON RD.
 Address:
 1214 ROGER BABSON RD.

 City-St-Zip:
 ORLANDO, FL
 City-St-Zip:
 ORLANDO, FL
 32808 US

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 DUVALL, TOM C
 Name:
 DUVALL, TOM C

 Address:
 1214 ROGER BABSON RD.
 Address:
 1214 ROGER BABSON RD.

Address: 1214 ROGER BABSON RD. Address: 1214 ROGER BABSON RD. City-St-Zip: ORLANDO, FL 32808 US

Title: SD () Delete Title: SD (X) Change () Addition

 Name:
 MAYO, KIM A
 Name:
 MAYO, KIM A

 Address:
 1105 JACOB WAY
 Address:
 1105 JACOB WAY

 City-St-Zip:
 ODESSA, FL 33556
 City-St-Zip:
 ODESSA, FL 33556 US

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: WANDA J. DUVALL TDC 04/18/2009