

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002588

FILED
Mar 24, 2009
Secretary of State

Entity Name: BILLION SOULS, INC.

Current Principal Place of Business:

820 E. PRIMROSE
SPRINGFIELD, MO 65807

New Principal Place of Business:

4885 W WICKHAM RD.
109
MELBOURNE, FL 32940

Current Mailing Address:

P.O. BOX 411605
MELBOURNE, FL 32941

New Mailing Address:

FEI Number: 20-8366637 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBSTER, JOANN
451 LIGHTHOUSE LANDING STREET
SATELLITE BEACH, FL 32937 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: PD () Delete
Name: DAVIS, JAMES O
Address: 3199 SUNTREE, SUITE 1
City-St-Zip: ROCKLEDGE, FL 32955

Title: VPTD () Delete
Name: WEBSTER, JOANN
Address: 3199 SUNTREE, SUITE 1
City-St-Zip: ROCKLEDGE, FL 32955

Title: SD () Delete
Name: TUTTLE, CHARLES
Address: 4100 ELDORADO PARKWAY, SUITE 100-393
City-St-Zip: MCKINNEY, TX 75070

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:

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: JOANN WEBSTER

VPTD

03/24/2009

Electronic Signature of Signing Officer or Director

Date