

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M97271

FILED
Jan 28, 2009
Secretary of State

Entity Name: GENSPRING HOLDINGS, INC.

Current Principal Place of Business:

3801 P.G.A. BOULEVARD
SUITE 555
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

3801 P.G.A. BOULEVARD
SUITE 555
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 65-0078558 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: EVP () Delete
Name: LAGOMASINO, MARIA E
Address: 3801 P.G.A. BOULEVARD - 14TH FL
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: SVP () Delete
Name: HOLDEN, MIKE
Address: 3801 PGA BOULEVARD STE 555
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: SVP () Delete
Name: ZEUNER, MICHAEL
Address: 3801 PGA BOULEVARD STE 555
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: SEC () Delete
Name: NEAL, GINNY R
Address: 3801 PGA BOULEVARD STE 555
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: CEO () Delete
Name: ROGERS, WILLIAM H JR
Address: 303 PEACHTREE ST.
City-St-Zip: ATLANTA, GA 30302

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:

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

SIGNATURE: GINNY NEAL

SEC

01/28/2009

Electronic Signature of Signing Officer or Director

_____ Date