

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000003109

FILED
Feb 17, 2009
Secretary of State

Entity Name: NEW WINE MINISTRIES INTERNATIONAL, INC.

Current Principal Place of Business:

721 PLEASANT STREET
LAKE HELEN, FL 32744

New Principal Place of Business:

Current Mailing Address:

709 N LEAVITT AVE
ORANGE CITY, FL 32763

New Mailing Address:

721 PLEASANT STREET
LAKE HELEN, FL 32744

FEI Number: 59-3661663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELLER, WAYNE A
709 N LEAVITT AVE
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

NELLER, WAYNE A
721 PLEASANT ST
LAKE HELEN, FL 32744 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:

02/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NELLER, WAYNE A
Address: 709 N LEAVITT AVE
City-St-Zip: ORANGE CITY, FL 32763

Title: D () Delete
Name: LANE, HAMPTON
Address: 2495 GREENWELL CT
City-St-Zip: WILMINGTON, NC 28409

Title: D () Delete
Name: SYNDER, BERRY
Address: 771 HELEN AVE
City-St-Zip: DELAND, FL 32720

Title: D () Delete
Name: CLARK, ELIZABETH
Address: 188 SKYLAKE
City-St-Zip: SAUTEE, GA 30571

Title: D () Delete
Name: NEVILLE, JIM
Address: 513 VICTORIA HILLS DR
City-St-Zip: DELAND, FL 32724

Title: D () Delete
Name: TURNER, DWAYNE
Address: 1742 HELEN HWY
City-St-Zip: CLEVELAND, GA 30528

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NELLER, WAYNE A
Address: 721 PLEASANT ST
City-St-Zip: LAKE HELEN, FL 32744

Title: D (X) Change () Addition
Name: AFFRUNTI, CARMEN
Address: 31 1/2 RIDGEVIEW DR
City-St-Zip: DEBARY, FL 327

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

Title: D (X) Change () Addition
Name: PAWLAK, CHRISTI
Address: 2202 PINE HILL PL
City-St-Zip: ORANGE CITY, FL 32763

Title: VP (X) Change () Addition
Name: NEVILLE, JIM
Address: 513 VICTORIA HILLS DR
City-St-Zip: DELAND, FL 32724

Title: D (X) Change () Addition
Name: CAPMAN, RICK
Address: 707 E SR 46
City-St-Zip: GENEVA, FL 32732

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: WAYNE A NELLER

PD

02/17/2009

Electronic Signature of Signing Officer or Director

Date