

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jul 26, 2009
Secretary of State**

DOCUMENT# N05000011042

Entity Name: CPR INTERNATIONAL MINISTRIES INC.

Current Principal Place of Business:14528 FALLING TREE COURT
ORLANDO, FL 32837**New Principal Place of Business:****Current Mailing Address:**14528 FALLING TREE COURT
ORLANDO, FL 32837**New Mailing Address:**

FEI Number: 20-3700746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:MASTERSON, GEORGE A
14528 FALLING TREE COURT
ORLANDO, FL 32837 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: P () Delete
Name: MASTERSON, GEORGE A
Address: 14528 FALLING TREE COURT
City-St-Zip: ORLANDO, FL 32837Title: V () Delete
Name: DEDES, ROBERT A
Address: 2913 BLOOMING ALAMANDA LOOP
City-St-Zip: KISSIMMEE, FL 34747Title: V (X) Delete
Name: MASTERSON, MARGARET
Address: 14528 FALLING TREE COURT
City-St-Zip: ORLANDO, FL 32837**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: V (X) Change () Addition
Name: MASTERSON, MARGARET
Address: 14528 FALLING TREE COURT
City-St-Zip: ORLANDO, FL 32837Title: () 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: GEORGE A MASTERSON

P

07/26/2009

Electronic Signature of Signing Officer or Director_____
Date