

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010228

FILED
Apr 29, 2009
Secretary of State

Entity Name: COMPASSIONATE HEARTS MINISTRIES, INC.

Current Principal Place of Business:

4118 WOODLAND CIRCLE
DELAND, FL 32724

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 894
LAKE HELEN, FL 32744

New Mailing Address:

FEI Number: 68-0636863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPRINGER, RICHARD L
4118 WOODLAND CIRCLE
DELAND, FL 32724 US

Name and Address of New Registered Agent:

SPRINGER, RICHARD L REV
4118 WOODLAND CIRCLE
DELAND, FL 32724 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: RICHARD L. SPRINGER

04/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SPRINGER, RICHARD L
Address: 4118 WOODLAND CIRCLE
City-St-Zip: DELAND, FL 32724

Title: V () Delete
Name: GAINES, JOSEPH
Address: 3862 SOUTH ATLANTIC AVE
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

Title: ST () Delete
Name: SPRINGER, SHARON M
Address: 4118 WOODLAND CIRCLE
City-St-Zip: DELAND, FL 32724

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SPRINGER, RICHARD L REV
Address: 4118 WOODLAND CIRCLE
City-St-Zip: DELAND, FL 32724

Title: V (X) Change () Addition
Name: GAINES, JOSEPH R BISHOP
Address: 3862 SOUTH ATLANTIC AVE
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

Title: ST (X) Change () Addition
Name: SPRINGER, SHARON M REV
Address: 4118 WOODLAND CIRCLE
City-St-Zip: DELAND, FL 32724

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: RICHARD L. SPRINGER

REV

04/29/2009

Electronic Signature of Signing Officer or Director

Date