

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000376

FILED
Apr 29, 2009
Secretary of State

Entity Name: WELLSPRING MINISTRIES INC

Current Principal Place of Business:

2260 S FERNDON BLVD
CRESTVIEW, FL 32536

New Principal Place of Business:

449 VALPRAISO
VALPRAISO, FL 32580

Current Mailing Address:

2260 S FERNDON BLVD
CRESTVIEW, FL 32536

New Mailing Address:

410 JILLIAN DRIVE
CRESTVIEW, FL 32536

FEI Number: 20-8214508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEARN, OSCAR
2260 S FERNDON BLVD
CRESTVIEW, FL 32536 US

Name and Address of New Registered Agent:

HEARN, OSCAR
410 JILLIAN DRIVE
CRESTVIEW, FL 32536 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:

04/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HEARN, OSCAR
Address: 2260 S FERNDON BLVD
City-St-Zip: CRESTVIEW, FL 32536

Title: V () Delete
Name: LUCILLE, HEARN A
Address: 410 JILLIAN DRIVE
City-St-Zip: CTRESTVIEW, FL 32536

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HEARN, OSCAR
Address: 410 JILLIAN DRIVE
City-St-Zip: CRESTVIEW, FL 32536

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: OSCAR HEARN

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date