

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004682

FILED
Mar 24, 2009
Secretary of State

Entity Name: BILLION SOUL INITIATIVE, INC.

Current Principal Place of Business:

2639 CANTERBURY CIRCLE
ROCKLEDGE, FL 329556527

New Principal Place of Business:

4885 W WICKHAM RD.
MELBOURNE, FL 32940

Current Mailing Address:

P.O. BOX 411605
MELBOURNE, FL 32941

New Mailing Address:

FEI Number: 20-8366637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, JAMES O
2639 CANTERBURY CIRCLE
ROCKLEDGE, FL 329556527 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: D () Delete
Name: LERNER, BEN
Address: 610 SYCAMORE ST., STE. 350
City-St-Zip: CELEBRATION, FL 34747

Title: D () Delete
Name: DAVIS, JAMES D
Address: 2639 CANTERBURY CIRCLE
City-St-Zip: ROCKLEDGE, FL 329556527

Title: D () Delete
Name: SAWYER, GEORGE
Address: 1413 GLENN ST., SW
City-St-Zip: DECATUR, AL 35603

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:

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: JAMES O. DAVIS

D

03/24/2009

Electronic Signature of Signing Officer or Director

Date