2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2010
Secretary of State

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Entity Name: BILLION SOUL INITIATIVE, INC.

Current Principal Place of Business:

4885 W WICKHAM RD.
MELBOURNE, FL 32940

New Principal Place of Business:

4885 N WICKHAM RD.
109
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
Name: LERNER, BEN
Address: 610 SYCAMORE ST., STE. 350
City-St-Zip: CELEBRATION, FL 34747

Title: D
Name: DAVIS, JAMES D
Address: 2639 CANTERBURY CIRLE
City-St-Zip: ROCKLEDGE, FL 329556527

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

I hereby 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 all other like empowered.

SIGNATURE: JAMES O. DAVIS DR 04/23/2010

Electronic Signature of Signing Officer or Director — Date