2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42981

FILED Apr 26, 2009 Secretary of State

Entity Name: HELPLINE MINISTRIES, INC.

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
|--------------------------------------|----------------------------------|

2832 DIXIE RD

LAKELAND, FL 33801

Current Mailing Address: New Mailing Address:

P.O. BOX 91071 2832 DIXIE RD

LAKELAND, FL 33804 US LAKELAND, FL 33801

FEI Number: 59-3061815 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EDWARDS, DONNA R

2832 DIXIE RD 2832 DIXIE RD

LAKELAND, FL 33801 US LAKELAND, FL 33801 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: DONNA R EDWARDS, DIRECTOR 04/26/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: S (X) Change () Addition
Name: NASH, RITA Name: NASH, RITA

Address: 4825 1ST ST NW Address: 4825 1ST ST NW City-St-Zip: LAKELAND, FL 33810 City-St-Zip: LAKELAND, FL 33810

Title: T () Delete Title: P (X) Change () Addition

 Name:
 COX, LESLIE
 Name:
 COX, LESLIE

 Address:
 100 COTTONTAIL LN
 Address:
 100 COTTONTAIL LN

 City-St-Zip:
 WINTER HAVEN, FL 33880
 City-St-Zip:
 WINTER HAVEN, FL 33880

Title: D () Delete Title: () Change () Addition

 Name:
 NASH, TOM
 Name:

 Address:
 4825 1ST ST NW
 Address:

 City-St-Zip:
 LAKELAND, FL 33810
 City-St-Zip:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 EDWARDS, DONNA
 Name:
 MCMILLAN, CARLA

 Address:
 2832 DIXIE RD.
 Address:
 2834 DIXIE RD

 City-St-Zip:
 LAKELAND, FL 33801
 City-St-Zip:
 LAKELAND, FL 33801

Title: D () Delete Title: T (X) Change () Addition

 Name:
 TROXEL, JAY
 Name:
 BERKIBILE, JAMIE

 Address:
 2001 CARPENTERS WAY
 Address:
 15313 BEAMLEIGH RD

 City-St-Zip:
 LAKELAND, FL 33810
 City-St-Zip:
 WINTER GARDEN, FL 34787

Title: D () Delete Title: () Change () Addition

 Name:
 RIVERS, PAL
 Name:

 Address:
 800 E PALMETTO
 Address:

 City-St-Zip:
 LAKELAND, FL 33801
 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: LESLIE COX P 04/26/2009