2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S01975

Entity Name: WELLSPRING INSTITUTE, INC.

FILED Apr 26, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Finicipal Flace of Dusiness.	New Fillicipal Flace of Dusiliess.

14 BEAVERDAM KNOLL RD ASHEVILLE, NC 28804

Current Mailing Address: New Mailing Address:

14 BEAVERDAM KNOLL RD ASHEVILLE, NC 28804

FEI Number: 65-0221738 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:

NEWMAN, LINDA S

14 BEAVERDAM KNOLL RD
ASHEVILLE, NC, FL 28804 US

NEWMAN, LINDA S
6300 NW SECOND AVE
208
BOCA RATON, FL 33431 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: LINDA S NEWMAN 04/26/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD ()Delete Title: ()Change ()Addition

 Name:
 NEWMAN, LINDA S
 Name:

 Address:
 14 BEAVERDAM KNOLL RD
 Address:

 City-St-Zip:
 ASHEVILLE, NC 28804 US
 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LINDA S NEWMAN PRES 04/26/2009