

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 09, 2010
Secretary of State

Entity Name: HEALING HEARTS MINISTRY AND COUNSELING, INC.

Current Principal Place of Business:

6219 RIVER RD.
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

5510 RIVER RD.
SUITE 103
NEW PORT RICHEY, FL 34652

Current Mailing Address:

6219 RIVER RD.
NEW PORT RICHEY, FL 34652

New Mailing Address:

5510 RIVER RD.
SUITE 103
NEW PORT RICHEY, FL 34652

FEI Number: 59-3686494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, LINDA M PD
7449 CEDAR POINT DR.
NEW PORT RICHEY, FL 34653 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: PD
Name: SMITH, LINDA M
Address: 7449 CEDAR POINT DR.
City-St-Zip: NEW PORT RICHEY, FL 34653

Title: T/D
Name: STRINGFELLOW, CAROL
Address: 7708 SUMMERTREE LANE
City-St-Zip: NEW PORT RICHEY, FL 34653

Title: SD
Name: SHAW, DOROTHY
Address: 800 CHESAPEAKE DRIVE #24
City-St-Zip: TARPON SPRINGS, FL 34689

Title: D
Name: WILLIAMS, STEVE
Address: 6131 US HWY 19
City-St-Zip: NEW PORT RICHEY, FL 34662

Title: VP
Name: EDWARDS, CAROLE
Address: 7816 SUMMERTREE LANE
City-St-Zip: NEW PORT RICHEY, FL 34653

Title: D
Name: EDWARDS, CHARLES
Address: 7816 SUMMERTREE LANE
City-St-Zip: NEW PORT RICHEY, FL 34653

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: LINDA M. SMITH

PD

03/09/2010

Electronic Signature of Signing Officer or Director

Date