

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009444

FILED
Apr 27, 2011
Secretary of State

Entity Name: A MATTER OF HEART MINISTRIES, INC.

Current Principal Place of Business:

10860 NW 18 CT
PLANTATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

10860 NW 18 CT
PLANTATION, FL 33322

New Mailing Address:

FEI Number: 30-0261648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIXON, GLORIA W
10860 NW 18 CT
PLANTATION, FL 33322 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: CEO
Name: DIXON, GLORIA W
Address: 10860 NW 18 CT
City-St-Zip: PLANTATION, FL 33322

Title: PRES
Name: WOMACK, LINDA M
Address: 2811 SOMERSET DRIVE #212
City-St-Zip: LAUDERDALE LAKES, FL 33311

Title: S
Name: AUSTIN, TERRANCE J
Address: 2801 NW 7 STREET
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: D
Name: KELLY, LYNETTE M
Address: 5400 SW 25 CT
City-St-Zip: W HOLLYWOOD, FL 33032

Title: VP
Name: HAWKINS, MICHAEL
Address: 411 SW 14 ST
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: TRES
Name: WOMACK, KATHY L
Address: 1749 NW 36 TERR
City-St-Zip: FORT LAUDERDALE, FL 33311

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 WOMACK

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date