2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004445

FILED Mar 05, 2012 Secretary of State

Entity Name: BURNING HEART MINISTRIES, INC.

Current Principal Place of Business: New Principal Place of Business:

18510 OTTERWOOD AVENUE TAMPA, FL 336471833

Current Mailing Address: New Mailing Address:

18510 OTTERWOOD AVENUE TAMPA, FL 336471833

FEI Number: 81-0617423 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:

BROWN, KING JOSEPH JR. 18510 OTTERWOOD AVENUE TAMPA, FL 336471833 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: BROWN, KING JOSEPH JR.
Address: 18510 OTTERWOOD AVENUE
City-St-Zip: TAMPA, FL 336471833

Title:

Name: BROWN, MARY P

Address: 18510 OTTERWOOD AVENUE City-St-Zip: TAMPA, FL 336471833

Title:

Name: KLASSEN, KENNETH W Address: 16222 PINE ROCK ROAD City-St-Zip: TAMPA, FL 33624

Title: [

Name: SCOTT, KEVIN A Address: 2908 ASTON AVE

City-St-Zip: PLANT CITY, FL 335669543

Title:

Name: WASHINGTON, LENNY
Address: 15027 MEADOWLAKE ST
City-St-Zip: TAMPA, FL 33556

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: KING JOSEPH BROWN, JR. REV. 03/05/2012