2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#713043

FILED Mar 27, 2009 Secretary of State

Entity Name: HEARTS FOR JESUS, INC. **Current Principal Place of Business: New Principal Place of Business:** 718 LEEWARD DRIVE DELTONA, FL 32738 US **Current Mailing Address: New Mailing Address:** PO BOX 677384 ORLANDO, FL 32867 FEI Number: 59-6202118 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: APOLZAN, FLORENCE ELLEN 718 LEEWARD DRIVE DELTONA LAKES, FL 32738 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition APOLZAN, FLORENCE, Name: Name: Address: 718 LEEWARD DR Address: City-St-Zip: DELTONA, FL 32738 City-St-Zip: Title: () Delete Title: () Change () Addition Name: WILLITTS, GORDON KEITH Name: Address: 7751 NORTH BAYSHORE CT, #6A Address: City-St-Zip: MIAMI, FL 33138 City-St-Zip: Title: () Delete Title: () Change () Addition SUZANNE FIORE, Name: Name: 2057 WILDWOOD LAKE ST Address: Address: City-St-Zip: HENDERSON, NV 89052 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: FLORENCE E. APOLZAN PD 03/27/2009