2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#713043

FILED Mar 26, 2011 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:

P. O. BOX 5097` DELTONA``, FL 32728

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:

Γitle: PD

Name: APOLZAN,FLORENCE E. Address: 718 LEEWARD DR City-St-Zip: DELTONA, FL 32738

Title: VPD

Name: WILLITTS, GORDON KEITH
Address: 7751 NORTH BAYSHORE CT, # 6A

City-St-Zip: MIAMI, FL 33138

Title: ST

Name: SUZANNE FIORE

Address: 2057 WILDWOOD LAKE ST City-St-Zip: HENDERSON, NV 89052

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: FLORENCE E. APOLZAN PRES 03/26/2011