

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007376

FILED
Jan 07, 2009
Secretary of State

Entity Name: HIS HEART MINISTRIES INTERNATIONAL INC.

Current Principal Place of Business:

25250 HWY 316, LOT 370
SALT SPRINGS, FL 32134

New Principal Place of Business:

Current Mailing Address:

PO BOX 5042
SALT SPRINGS, FL 32134

New Mailing Address:

FEI Number: 06-1641240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIGNEY, JOHN J
25250 HWY 316, LOT 370
SALT SPRINGS, FL 32134 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: CT () Delete
Name: RIGNEY, JOHN JR
Address: 25250 HWY 316, LOT 370
City-St-Zip: SALT SPRINGS, FL 32134

Title: VCP () Delete
Name: RIGNEY, DONNA
Address: 25250 HWY 316, LOT 370
City-St-Zip: SALT SPRINGS, FL 32134

Title: DS () Delete
Name: BOWEN, JACQUELINE
Address: 409 CHOPMIST HILL ROAD
City-St-Zip: CHEPACHET, RI 02814

Title: D () Delete
Name: CURRY, GLEN
Address: 53 COMMON WEALTH AVE
City-St-Zip: PITTSFIELD, MA 01201

Title: VP () Delete
Name: HURST, ALBERT
Address: PO BOX 5368
City-St-Zip: SALT SPRINGS, FL 32134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: JOHN J RIGNEY JR

CT

01/07/2009

Electronic Signature of Signing Officer or Director

Date