

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007376

FILED
Jan 21, 2011
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 (X)

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:

RIGNEY, JOHN J JR.
18 FALLEN OAK LANE
PALM COAST, FL 32137 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: JOHN J RIGNEY JR

01/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CT
Name: RIGNEY, JOHN JR
Address: 18 FALLEN OAK LANE
City-St-Zip: PALM COAST, FL 32137

Title: VCP
Name: RIGNEY, DONNA
Address: 18 FALLEN OAK LANE
City-St-Zip: PALM COAST, FL 32137

Title: DS
Name: BOWEN, JACQUELINE
Address: 49 MILL ROAD
City-St-Zip: FOSTER, RI 02825

Title: D
Name: WARE, EDWARD
Address: P O BOX 5143
City-St-Zip: SALT SPRINGS, FL 32134

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

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: JOHN J RIGNEY JR

TRES

01/21/2011

Electronic Signature of Signing Officer or Director

Date