

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007376

FILED  
Jan 04, 2012  
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:**

25250 HWY 316, LOT 368  
SALT SPRINGS, FL 32134

**Current Mailing Address:**

PO BOX 5042  
SALT SPRINGS, FL 32134

**New Mailing Address:**

18 FALLEN OAK LANE  
PALM COAST, FL 32137

**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 JR.  
18 FALLEN OAK LANE  
PALM COAST, FL 32137 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  
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

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

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.

CT

01/04/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date