2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000000574

Entity Name: HIGHER HEIGHTS MINISTRIES, INC.

FILED May 02, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1304 MAGNOLIA CIRCLE EAST 8291 DAMES POINT CROSSING BLVD. JACKSONVILLE, FL 32211

SUITE # 3203

JACKSONVILLE, FL 32277

Current Mailing Address: New Mailing Address:

P.O. BOX 8702

JACKSONVILLE, FL 32239 US

FEI Number: 59-3636839 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HIGHTOWER-ROBINSON, RHONDA 1304 MAGNOLIA CIRCLE EAST JACKSONVILLE, FL 32211

HIGHTOWER-ROBINSON, RHONDA 8291 DAMES POINT CROSSING BLVD. # SUITE 3203

JACKSONVILLE, FL 32277 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: RHONDA HIGHTOWER ROBINSON 05/02/2008

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PTD (X) Change () Addition () Delete ROBINSON, RHONDA H ROBINSON, RHONDA H Name: Name:

1304 MAGNOLIA PLACE Address: 8291 DAMES POINT CROSSING BLVD. Address:

City-St-Zip: JACKSONVILLE, FL 32211 City-St-Zip: JACKSONVILLE, FL 32277

Title: VD () Delete Title: () Change () Addition

Name: SUMLAR, LAMESHIA D Name: Address: 6103 WINDING BRIDGE Address: City-St-Zip: JACKSONVILLE, FL 32277 City-St-Zip:

Title: () Delete Title: () Change () Addition

THOMAS, RICKIE L Name: Name: 3500 UNIVERSITY BLVD. N. #506 Address: Address: City-St-Zip: JACKSONVILLE, FL 32277 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: RHONDA HIGHTOWER ROBINSON PTD 05/02/2008

Electronic Signature of Signing Officer or Director

Date