

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005054

FILED
Apr 29, 2009
Secretary of State

Entity Name: HIS HEART INTERNATIONAL MINISTRIES, INC.

Current Principal Place of Business:

15351 BONEFISH TR
BONITA SPRINGS, FL 34135

New Principal Place of Business:

1190 SOUTH DRIVE CIRCLE
UNIT D
DELRAY BEACH, FL 33445 US

Current Mailing Address:

15351 BONEFISH TR
BONITA SPRINGS, FL 34135

New Mailing Address:

1190 SOUTH DRIVE CIRCLE
UNIT D
DELRAY BEACH, FL 33445 US

FEI Number: 65-1038173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERALTA, JOSUE B
15351 BONEFISH TR
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

PERALTA, JOSUE B
1190 SOUTH DRIVE CIRCLE
UNIT D
DELRAY BEACH, FL 33445 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:

04/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PERALTA, JOSUE B
Address: 15351 BONEFISH TR
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VP () Delete
Name: BULNES, TINA
Address: 5131 MARLIN CT
City-St-Zip: WALDORF, MD 20603

Title: STD () Delete
Name: PERALTA, JUDITH
Address: 15351 BONEFISH TRL
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PERALTA, JOSUE B
Address: 1190 SOUTH DRIVE CIRCLE UNIT D
City-St-Zip: DELRAY BEACH, FL 33445

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

Title: STD (X) Change () Addition
Name: PERALTA, JUDITH
Address: 1190 SOUTH DRIVE CIRCLE
City-St-Zip: DELRAY BEACH, FL 33445 US

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: JOSUE B. PERALTA

PD

04/29/2009

Electronic Signature of Signing Officer or Director

Date