

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000006150

FILED
Apr 29, 2008
Secretary of State

Entity Name: HEART HOUSE MINISTRIES, INC.

Current Principal Place of Business:

12200 HANCOCK ROAD
CLERMONT, FL 34711

New Principal Place of Business:

796 HOOK STREET
CLERMONT, FL 34711

Current Mailing Address:

PO BOX 120486
CLERMONT, FL 347120486

New Mailing Address:

PO BOX 120486
CLERMONT, FL 34712

FEI Number: 59-3682918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTZOG, MARTA M
10528 SPRINGLAKE DR
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

HARTZOG, MARTA M
10528 SPRINGLAKE DR
CLERMONT, FL 34711 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: MARTA HARTZOG

04/29/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HARTZOG, C. DANIEL
Address: P.O. BOX 120486
City-St-Zip: CLERMONT, FL 347120486

Title: DST () Delete
Name: HARTZOG, MARTA
Address: P.O. BOX 120486
City-St-Zip: CLERMONT, FL 347120486

Title: VP () Delete
Name: THOMPSON, LEONARD
Address: 10405 THOMPSON PL
City-St-Zip: CLERMONT, FL 34711

Title: D (X) Delete
Name: SMITH, GARY
Address: 2874 E. IRLO BRONSON HIGHWAY
City-St-Zip: KISSIMMEE, FL 34744

Title: D (X) Delete
Name: PENNINGTON, SAM
Address: 14012 OLD HIGHWAY 50
City-St-Zip: CLERMONT, FL 34711

Title: D (X) Delete
Name: HARTZOG JR, CLAY D.
Address: 1639 VIRGINIA DR
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HARTZOG, DANIEL C
Address: P.O. BOX 120486
City-St-Zip: CLERMONT, FL 34712

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

Title: () Change () Addition
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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: DANIEL HARTZOG

DP

04/29/2008

Electronic Signature of Signing Officer or Director

Date