

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000006150

FILED
Apr 21, 2009
Secretary of State

Entity Name: HEART HOUSE MINISTRIES, INC.

Current Principal Place of Business:

796 HOOK STREET
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

PO BOX 120486
CLERMONT, FL 34712

New Mailing Address:

FEI Number: 59-3682918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARTZOG, MARTA M
10528 SPRINGLAKE DR
CLERMONT, FL 34711 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: DP () Delete
Name: HARTZOG, DANIEL C
Address: P.O. BOX 120486
City-St-Zip: CLERMONT, FL 34712

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: D () Change (X) Addition
Name: PENNINGTON, SAMUEL
Address: 10102 TWEEN WATERS STREET
City-St-Zip: CLERMONT, FL 34715

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: MARTA M. HARTZOG

DST

04/21/2009

Electronic Signature of Signing Officer or Director

Date