2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000006150

FILED Feb 15, 2010 Secretary of State

Entity Name: HEART HOUSE MINISTRIES, INC.

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

796 HOOK STREET CLERMONT, FL 34711

Current Mailing Address: New Mailing Address:

PO BOX 120486 796 HOOK STREET CLERMONT, FL 34712 CLERMONT, FL 34711

FEI Number: 59-3682918 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: HARTZOG, CLAY D SR. Address: P.O. BOX 120486 City-St-Zip: CLERMONT, FL 34712

Title: DST

Name: HARTZOG, MARTA
Address: P.O. BOX 120486
City-St-Zip: CLERMONT, FL 34712

Title: VP

Name: THOMPSON, LEONARD Address: P.O. BOX 120486 City-St-Zip: CLERMONT, FL 34712

Title: [

Name: PENNINGTON, SAMUEL

Address: 10102 TWEEN WATERS STREET

City-St-Zip: CLERMONT, FL 34715

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: MARTA HARTZOG DST 02/15/2010