2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000006655

FILED Jan 19, 2009 Secretary of State

Entity Name: HEALTH UNLIMITED MINISTRIES, INC.

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

4111 W. IOWA AVE. TAMPA, FL 33616

Current Mailing Address: New Mailing Address:

4111 W. IOWA AVE. TAMPA, FL 33616

FEI Number: 59-3678448 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:

WEISSE, MARSHA 4110 KENSINGTON AVE TAMPA, FL 33629 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:

Clarkers is Circusture of Decistors of Asset

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete
 Title:
 PRES
 (X) Change () Addition

 Name:
 SOTO, MARIE GRACE
 Name:
 SOTO, MARIE GRACE

 Address:
 4111 W. IOWA AVE.
 Address:
 4111 W. IOWA AVE.

 City-St-Zip:
 TAMPA, FL 33616
 City-St-Zip:
 TAMPA, FL 33616

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

 Name:
 BLASI, GRACE M
 Name:

 Address:
 4111 W IOWA AVE
 Address:

 City-St-Zip:
 TAMPA, FL 33616
 City-St-Zip:

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

 Name:
 DUKE, PATRICIA PHD
 Name:

 Address:
 19337 WEYMOUTH DRIVE
 Address:

 City-St-Zip:
 LAND O' LAKES, FL 34638
 City-St-Zip:

 $\label{eq:title:equation:title: Title: T (X) Change () Addition} \end{minipage}$

Name: SOTO, GRACE Name: NANA, JOHNSON REV.
Address: 4111 W. IOWA AVE Address: 3385 COVERED BRIDGE DR. W

City-St-Zip: TAMPA, FL 33616 City-St-Zip: DUNEDIN, FL 34698

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: MARIE GRACE SOTO, PHD, ND, CTN PRES 01/19/2009