

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000008177

FILED
Apr 13, 2008
Secretary of State

Entity Name: TURNING HEARTS MINISTRIES INC.

Current Principal Place of Business:

111 SAMY DRIVE
TAMPA, FL 33613

New Principal Place of Business:

1111 SAMY DRIVE
TAMPA, FL 33613

Current Mailing Address:

111 SAMY DRIVE
TAMPA, FL 33613

New Mailing Address:

1111 SAMY DRIVE
TAMPA, FL 33613

FEI Number: 59-3688442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KITE, THERESA A
1111 SAMY DRIVE
TAMPA, FL 33613 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: D () Delete
Name: KITE, JEROME M REV
Address: 1111 SAMY DRIVE
City-St-Zip: TAMPA, FL 33613

Title: D () Delete
Name: KITE, THERESA A
Address: 1111 SAMY DRIVE
City-St-Zip: TAMPA, FL 33613

Title: D () Delete
Name: PORE-ALI, HELEN N
Address: 703 N HIMES AVE
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KITE, JEROME M PASTOR
Address: 1111 SAMY DRIVE
City-St-Zip: TAMPA, FL 33613

Title: VP (X) Change () Addition
Name: KITE, THERESA A
Address: 1111 SAMY DRIVE
City-St-Zip: TAMPA, FL 33613

Title: D (X) Change () Addition
Name: GIBSON, MARGO E
Address: 1111 SAMY DRIVE
City-St-Zip: TAMPA, FL 33613

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: THERESA A KITE

VP

04/13/2008

Electronic Signature of Signing Officer or Director

Date