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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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PICK-UP

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(Business Entity Name)

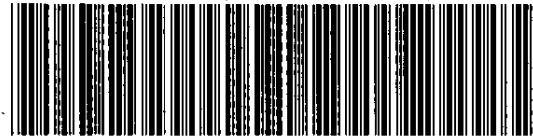
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Turning Hearts Ministries Inc
Name of Corporation

DOCUMENT NUMBER: N00000008177

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Theresa A. Kite
Name of Contact Person

Turning Hearts Ministries Inc
Firm/Company

10308 Marsh Harbor Way #4
Address

Riverview Florida 33578
City/State and Zip Code

takite88@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Theresa A. Kite at (813) 625-3733
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



Turning Hearts Ministries Inc.

P.O. Box 280525, Tampa, FL 33682-0525

June 22nd, 2010

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir/Madam:

Re: Turning Hearts Ministries Inc
Document Number N00000008177
Change of address

Please find enclosed the following documents for Turning Hearts Ministries Inc, cover letter, statement of change of registered or registered agent or both for corporations and check number 1220 for \$35.00.

Would you also please amend the address for the other two officers of Turning Hearts Ministries Inc. as follows:

President Pastor Jerome M. Kite
10308 Marsh Harbor Way # 4
Riverview FL 33578

Director Margo E. Gibson
10308 Marsh Harbor Way #4
Riverview FL 33578

If you require further information please call me on my direct number (813) 625-3733
Thank you for your attention in this matter.

Yours truly,

Theresa A. Kite
Vice President/Registered Agent

Tel: (813) 988-8103

Fax: (813) 988-8110

Email: PastorJMK@aol.com

www.turninghearts-ministries.org

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Turning Hearts Ministries Inc
2. The principal office address: 10308 Marsh Harbor Way # 4
Riverview Fl 33578
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 12/06/2000 Document number: N00000008177
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned) _____

Theresa A. Kite

1111 Samy Drive

Tampa Florida 33613

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Theresa A. Kite

10308 Marsh Harbor Way #4

P.O. Box NOT acceptable

Riverview Florida 33578

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

T.A. Kite

Signature of an officer or director

THERESA A. KITE V.P.

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

T.A. Kite

Signature of Registered Agent

June 22nd 2010

Date

If signing on behalf of an entity:

Typed or Printed Name

* * * FILING FEE: \$35.00 * * *

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)