

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000008503

FILED
Apr 05, 2005
Secretary of State

Entity Name: PERFECT HEARTS MINISTRY, INC.

Current Principal Place of Business:

340 OLD HWY 98 NO. 25
DESTIN, FL 32579

New Principal Place of Business:

Current Mailing Address:

340 OLD HWY 98 NO. 25
DESTIN, FL 32579

New Mailing Address:

FEI Number: 59-3702098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEET, H BART
FLEET, SPENCER, MARTIN & KILPATRICK, PA
1104 EGLIN PARKWAY
SHALIMAR, FL 325790000 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: MYERS, TRINA
Address: 348 JUNIPER DR
City-St-Zip: FREEPORT, FL 34239

Title: D () Delete
Name: MYERS, JASON
Address: 348 JUNIPER DR
City-St-Zip: FREEPORT, FL 34239

Title: D () Delete
Name: BAKER, DANNIE R
Address: 340 OLD HWY 98 #25
City-St-Zip: DESTIN, FL 32541

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:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DANNIE R. BAKER

PRES

04/05/2005

Electronic Signature of Signing Officer or Director

Date