2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002255

Entity Name: HEART CALL MINISTRIES, INC.

FILED Apr 20, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 9507 TRULOCK CT. ORLANDO, FL 32817 **Current Mailing Address: New Mailing Address:** 9507 TRULOCK CT ORLANDO, FL 32817 FEI Number: 59-3711905 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: FERNBACH, RICHARD 9507 TRULOCK CT. ORLANDO, FL 32817 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: PCT () Change () Addition () Delete FERNBACH, RICHARD Name: Name: 9507 TRULOCK COURT Address: Address: City-St-Zip: ORLANDO, FL 32817 City-St-Zip: Title: () Delete Title: () Change () Addition FERNBACH, MELINDA Name: Name: Address: 9507 TRULOCK COURT Address: City-St-Zip: ORLANDO, FL 32817 City-St-Zip: Title: () Delete Title: (X) Change () Addition HOOK, DAVID Name: KENNA, BILL Name: 1537 MILL SLOUGH ROAD Address: 1825 DEMASTUS LANE Address: City-St-Zip: OCOEE, FL 34761 City-St-Zip: KISSIMMEE, FL 34744 Title: () Delete Title: () Change () Addition Name: NIELANDER, REX Name: Address: 5203 MONTAGUE PL Address: City-St-Zip: ORLANDO, FL 32808 City-St-Zip: Title: () Delete Title: () Change () Addition DETELLIS, GEORGE JR. Name: Name: 3731 MOLONA DRIVE Address: Address: City-St-Zip: ORLANDO, FL 32837 City-St-Zip: Title: (X) Delete Title: () Change () Addition COPPOCK, LEE Name: Name: Address: 6917 REMBRANDT Address: ORLANDO, FL 32818 City-St-Zip: 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: RICHARD FERNBACH PCT 04/20/2004