

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002441

FILED  
Mar 05, 2012  
Secretary of State

**Entity Name:** LIONHEART MINISTRIES INC.

**Current Principal Place of Business:**

731 GRAND CANYON DR.  
VALRICO, FL 33594

**New Principal Place of Business:**

**Current Mailing Address:**

731 GRAND CANYON DR.  
VALRICO, FL 33594

**New Mailing Address:**

**FEI Number:** 84-1429139

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CAREY, RICHARD  
731 GRAND CANYON DR.  
VALRICO, FL 33594 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: PD  
Name: CAREY, RICHARD E  
Address: 731 GRAND CANYON DR.  
City-St-Zip: VALRICO, FL 33594

Title: VPSD  
Name: CAREY, PATRICIA A  
Address: 731 GRAND CANYON DR.  
City-St-Zip: VALRICO, FL 33594

Title: D  
Name: ANDERSON, WAYNE C  
Address: 2701 N TURNBERRY WAY  
City-St-Zip: MERIDIAN, ID 83646

I hereby 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 all other like empowered.

SIGNATURE: RICHARD CAREY

PD

03/05/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date