2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006143

Apr 17, 2008 Secretary of State

Entity Name: HEAVEN'S KEY MINISTRIES INTERNATIONAL, INC. **Current Principal Place of Business: New Principal Place of Business:** 1123 SOUTH SHORE RD 1123 S. SHORES RD JACKSONVILLE, FL 32207 JACKSONVILLE, FL 32207 **Current Mailing Address: New Mailing Address:** 1123 SOUTH SHORE RD 1123 S. SHORES RD JACKSONVILLE, FL 32207 JACKSONVILLE, FL 32207 FEI Number: 59-3740584 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: STRONG, DENISE STRONG, DENISE 1123 SOUTH SHORE RD 1123 S. SHORES RD US JACKSONVILLE, FL 32207 JACKSONVILLE, FL 32207 US 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: 04/17/2008 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete JAQUES, SANDRA Name: Name: 1100 DOODLE LANE Address: Address: City-St-Zip: BRYCEVILLE, FL 32009 City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: STRONG, DENISE Name: STRONG, DENISE Address: 1123 SOUTH SHORE RD Address: 1123 S. SHORES RD City-St-Zip: JACKSONVILLE, FL 32207 City-St-Zip: JACKSONVILLE, FL 32207 Title: () Delete Title: (X) Change () Addition LANTRY, LINDA Name: LOWERY, JAINIE Name: 2455 WEDGEFIELD BLVD. 7528 ARLINGTON EXPRESSWAY APT. #1004 Address: Address: City-St-Zip: JACKSONVILLE, FL 32211 City-St-Zip: JACKSONVILLE, FL 32211 Title: () Delete Title: () Change () Addition Name: KNADLE, ELAINE Name: Address: 1121 DOODLE LANE Address: City-St-Zip: BRYCEVILLE, FL 32009 City-St-Zip:

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: DENISE S. STRONG DVT 04/17/2008