

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007045

FILED
Jan 21, 2008
Secretary of State

Entity Name: SERVANT'S HEART, INC.

Current Principal Place of Business:

880 FRANKLIN STREET
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

Current Mailing Address:

880 FRANKLIN STREET
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

FEI Number: 59-3748023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLBERT, LINDA
880 FRANKLIN STREET
ALTAMONTE SPRINGS, FL 32701 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: WELCH, GAVIN
Address: 1133 RUBY STREET
City-St-Zip: LAKLAND, FL 33815

Title: D () Delete
Name: WELCH, NICOLE
Address: 1133 RUBY STREET
City-St-Zip: LAKELAND, FL 33815

Title: D () Delete
Name: LAWSON, ALAN
Address: 5519 GROSS COURT
City-St-Zip: ORLANDO, FL 32810

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 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: GAVIN WELCH

D

01/21/2008

Electronic Signature of Signing Officer or Director

Date