

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007895

FILED
Apr 20, 2009
Secretary of State

Entity Name: HEART OF GOD MINISTRIES INTERNATIONAL, INC.

Current Principal Place of Business:

3341 SCHIFKO ROAD
CANTONMENT, FL 32533

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 915
CANTONMENT, FL 32533

New Mailing Address:

FEI Number: 03-0398127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANN, RONALD E
3341 SCHIFKO RD
CANTONMENT, FL 32533 US

Name and Address of New Registered Agent:

GANN, RONALD
3341 SCHIFKO RD
CANTONMENT, FL 32533 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: RONALD GANN

04/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GANN, RONALD
Address: 3341 SCHIFKO RD
City-St-Zip: CANTONMENT, FL

Title: D () Delete
Name: GANN, PHYLLIS
Address: 3341 SCHIFKO RD
City-St-Zip: CANTONMENT, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RONALD GANN

D

04/20/2009

Electronic Signature of Signing Officer or Director

Date