2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002694

FILED Sep 07, 2004 Secretary of State

Entity Name: THE HEART OF A WOMAN OUTREACH MINISTRY INC.

Current Principal Place of Business: New Principal Place of Business:

1440 NW 91 ST MIAMI, FL 33147

Current Mailing Address: New Mailing Address:

1440 NW 91 ST MIAMI, FL 33147

FEI Number: 33-1025517 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:

RICHARDSON, JANNIE A 1440 NW 91 STREET MIAMI, FL 33147 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:

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Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PCEO () Delete

 Name:
 RICHARDSON, JANNIE A

 Address:
 1440 NW 91 STREET

 City-St-Zip:
 MIAMI, FL 33147

Title: VPSD () Delete Name: JOHNSON, CYNTHIA P Address: 3405 E. SHORE RD. City-St-Zip: MIRAMAR, FL 33023

 Title:
 T
 () Delete

 Name:
 ARNOLD, DORIS J

 Address:
 1440 NW 91 STREET

 City-St-Zip:
 MIAMI, FL 33147

Title: () Delete

Name: Address: City-St-Zip: Title: PCEO (X) Change () Addition
Name: RICHARDSON, JANNIE A D
Address: 1440 NW 91 STREET
City-St-Zip: MIAMI, FL 33147

Title: VP (X) Change () Addition Name: JOHNSON, CYNTHIA P D

Address: 3405 E. SHORE RD.
City-St-Zip: MIRAMAR, FL 33023

Title: T (X) Change () Addition
Name: COACHMAN, DELORIS D
Address: 19600 NW 33 AVENUE
City-St-Zip: MIAMI, FL 33056

Title: S () Change (X) Addition

Name: JOHNSON, LINDA D Address: 1440 NW 91 STREET City-St-Zip: MIAMI, FL 33147

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: JANNIE RICHARDSON PCEO 09/07/2004