2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002694

FILED Sep 13, 2007 Secretary of State

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

New Principal Place of Business: Current 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 () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RICHARDSON, JANNIE A RICHARDSON, JANNIE A RA 1440 NW 91 STREET 1440 NW 91 STREET MIAMI, FL 33147 MIAMI, FL 33147 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: JANNIE A. RICHARDSON 09/13/2007 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: **PCEO** () Change () Addition () Delete RICHARDSON, JANNIE A D Name: Name: 1440 NW 91 STREET Address: Address: City-St-Zip: MIAMI, FL 33147 City-St-Zip: Title: () Delete Title: () Change () Addition ARNOLD, DORIS P D Name: Name: Address: 4552 SW 126 AVENUE. Address: City-St-Zip: MIRAMAR, FL 33029 City-St-Zip: Title: () Delete Title: () Change () Addition JOHNSON, LÍNDA D Name: Name: 7130 NW 177 ST #111 Address: Address: City-St-Zip: MIAMI, FL 33015 City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: EDWARDS, LAJUAN D Name: EDWARDS, LAJUAN D 4317 SW 54 CT Address: 13363 SW 44 STREET Address: City-St-Zip: MIRAMAR, FL 33027 City-St-Zip: FT. LAUDERDALE, FL 33314 Title: () Delete Title: () Change (X) Addition PARKER, KIA Name: Name: 4552 SW 126 AVENUE Address: Address: City-St-Zip: City-St-Zip: MIRAMAR, FL 33029

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: JANNIE A. RICHARDSON PCEO 09/13/2007