2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002694

FILED Feb 29, 2008 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 18331 PINES BLVD # 262

MIAMI, FL 33147 MIAMI, FL 33029

Current Mailing Address: New Mailing Address:

1440 NW 91 ST 18331 PINES BLVD # 262 MIAMI, FL 33147 MIAMI, FL 33029

FEI Number: 33-1025517 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

RICHARDSON, JANNIE A RA RUBIO, LUIS A 1440 NW 91 STREET

18331 PINES BLVD # 262 MIAMI, FL 33147 MIAMI, FL 33029

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: LUIS A RUBIO 02/29/2008

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PCEO () Delete (X) Change () Addition

RICHARDSON, JANNIE A D RUBIO, LUIS A Name: Name: 1440 NW 91 STREET Address: 18331 PINES BLVD #262 Address: MIAMI, FL 33147 City-St-Zip: City-St-Zip: MIAMI, FL 33029

Title: () Delete Title: (X) Change () Addition

ARNOLD, DORIS P D Name: RUBIO, LUIS A Name:

Address: 4552 SW 126 AVENUE. Address: 18331 PINES BLVD #262 City-St-Zip: MIRAMAR, FL 33029 City-St-Zip: MIAMI, FL 33029

Title: (X) 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: (X) Delete Title: () Change () Addition

Name: EDWARDS, LAJUAN D Name: Address: 4317 SW 54 CT Address: City-St-Zip: FT. LAUDERDALE, FL 33314 City-St-Zip:

Title: (X) Delete Title: () Change () Addition

PARKER, KIA Name: Name: 4552 SW 126 AVENUE Address: Address: City-St-Zip: MIRAMAR, FL 33029 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: LUIS A RUBIO PD 02/29/2008