

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 01, 2008
Secretary of State

DOCUMENT# N02000002694

Entity Name: THE HEART OF A WOMAN OUTREACH MINISTRY INC.**Current Principal Place of Business:**18331 PINES BLVD # 262
MIAMI, FL 33029**New Principal Place of Business:**1440 NW 91 STREET
MIAMI, FL 33147**Current Mailing Address:**18331 PINES BLVD # 262
MIAMI, FL 33029**New Mailing Address:**1440 NW 91 STREET
MIAMI, FL 33147**FEI Number:** 33-1025517**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**RUBIO, LUIS A
18331 PINES BLVD # 262
MIAMI, FL 33029 US**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: JANNIE A. RICHARDSON

05/01/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RUBIO, LUIS A
Address: 18331 PINES BLVD #262
City-St-Zip: MIAMI, FL 33029

Title: VP () Delete
Name: RUBIO, LUIS A
Address: 18331 PINES BLVD #262
City-St-Zip: MIAMI, FL 33029

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP/D (X) Change () Addition
Name: ARNOLD, DORIS
Address: 4552 SW 126 AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: S/D () Change (X) Addition
Name: EDWARDS, LAJUAN
Address: 4552 SW 126 AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: T/D () Change (X) Addition
Name: JOHNSON, LINDA
Address: 1440 NW 91 STREET
City-St-Zip: MIAMI, FL 33147

Title: MEMB () Change (X) Addition
Name: PARKER, KIA
Address: 4552 SW 126 AVE
City-St-Zip: MIRAMAR, FL 33027

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

PD

05/01/2008

Electronic Signature of Signing Officer or Director

Date