2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002694

Jul 21, 2009 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 STREET 6629 NW 177 TERRACE MIAMI, FL 33147 MIAMI, FL 33015 **Current Mailing Address: New Mailing Address:** 1440 NW 91 STREET 6629 NW 177 TERRACE MIAMI, FL 33147 MIAMI, FL 33015 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 1440 NW 91 STREET 6629 NW 177 TERRACE MIAMI, FL 33015 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: 07/21/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: PD/D (X) Change () Addition () Delete RICHARDSON, JANNIE A RICHARDSON, JANNIE A Name: Name: 1440 NW 91 STREET Address: 6629 NW 177 TERRACE Address: City-St-Zip: MIAMI, FL 33147 City-St-Zip: MIAMI, FL 33015 Title: () Delete Title: () Change () Addition ARNOLD, DORIS Name: Name: Address: 4552 SW 126 AVENUE Address: City-St-Zip: MIRAMAR, FL 33027 City-St-Zip: Title: S/D () Delete Title: () Change () Addition EDWARDS, LAJUAN Name: Name: 4552 SW 126 AVENUE Address: Address: City-St-Zip: MIRAMAR, FL 33027 City-St-Zip: Title: T/D () Delete Title: T/D (X) Change () Addition Name: JOHNSON, LINDA Name: JOHNSON, LINDA 1440 NW 91 STREET 4959 SW 135 WAY Address: Address: City-St-Zip: MIAMI, FL 33147 City-St-Zip: MIRAMA, FL 33027 Title: MEMB () Delete Title: () Change () Addition PARKER, KIA Name: Name: 4552 SW 126 AVE Address: Address: City-St-Zip: MIRAMAR, FL 33027 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: JANNIE A. RICHARDSON PD/D 07/21/2009