

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003354

FILED
Mar 04, 2009
Secretary of State

Entity Name: HART FELT MINISTRIES, INC.

Current Principal Place of Business:

10622 ROUNDWOOD GLEN CT
JACKSONVILLE, FL 32256

New Principal Place of Business:

10622 ROUNDWOOD GLEN CT
JACKSONVILLE, FL 32256 US

Current Mailing Address:

10622 ROUNDWOOD GLEN CT
JACKSONVILLE, FL 32256

New Mailing Address:

10622 ROUNDWOOD GLEN CT
JACKSONVILLE, FL 32256 US

FEI Number: 59-3712163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WORTHERLY, TONI L
THE LAW OFFICE OF TONI L WORTHERLY
#125 1650-7 SAN PABLO RD. S
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

HART, JANE A
10622 ROUNDWOOD GLEN CT
JACKSONVILLE, FL 32256 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: JANE A. HART

03/04/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HART, JANE A PRES
Address: 10622 ROUNDWOOD GLEN COURT
City-St-Zip: JACKSONVILLE, FL 32256

Title: S () Delete
Name: LARSON, PAUL F CHAIR
Address: 706 TOURNAMENT ROAD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: TR () Delete
Name: WOMBLE, WILLIAM C TREAS
Address: 1221 FIRST STREET S., #7-A
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: D () Delete
Name: REED, LOREE
Address: 149 ROSCOE BLVD S
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HART, JANE A PRES
Address: 10622 ROUNDWOOD GLEN COURT
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: C (X) Change () Addition
Name: LARSON, PAUL F CHAIR
Address: 67 TIFTON WAY, NORTH
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: T (X) Change () Addition
Name: WOMBLE, WILLIAM C TREAS
Address: 1221 FIRST STREET S., #7-A
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title: S (X) Change () Addition
Name: WHITE, CECIL SEC
Address: 109 SYLVAN DRIVE
City-St-Zip: ATLANTIC BEACH, FL 32233 US

Title: D () Change (X) Addition
Name: REED, LOREE DIR
Address: 149 ROSCOE BLVD., SOUTH
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: D () Change (X) Addition
Name: WORTHERLY, RAY DIR
Address: 2740 GRAYTON COURT
City-St-Zip: JACKSONVILLE, FL 32224 US

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: JANE A. HART

PRES

03/04/2009

Electronic Signature of Signing Officer or Director

Date