

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004986

FILED
Apr 14, 2005
Secretary of State

Entity Name: NEW HEART MINISTRIES, INC.

Current Principal Place of Business:

26851 NICKI J CT.
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

26851 NICKI J CT.
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 13-4255195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GARDNER, ELDON J
Address: 26851 NICKI J CT.
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VD () Delete
Name: GARDNER, THERESA
Address: 26851 NICKI J CT.
City-St-Zip: BONITA SPRINGS, FL 34135

Title: STD () Delete
Name: GARDNER, BENJAMIN
Address: 26851 NICKI J CT.
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: THERESA GARDNER

VD

04/14/2005

Electronic Signature of Signing Officer or Director

Date