

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004986

FILED  
Apr 28, 2006  
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:

26870 NICKI J CT.  
BONITA SPRINGS, FL 34135

## Current Mailing Address:

26851 NICKI J CT.  
BONITA SPRINGS, FL 34135

## New Mailing Address:

26870 NICKI J CT.  
BONITA SPRINGS, FL 34135

FEI Number: 13-4255195

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## 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:

GARDNER, ELDON J  
26870 NICKI J COURT  
BONITA SPRINGS, FL 34135 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: ELDON J. GARDNER

04/28/2006

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: PD (X) Change ( ) Addition  
Name: GARDNER, ELDON J  
Address: 26870 NICKI J CT.  
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VD (X) Change ( ) Addition  
Name: GARDNER, THERESA  
Address: 26870 NICKI J CT.  
City-St-Zip: BONITA SPRINGS, FL 34135

Title: STD (X) Change ( ) Addition  
Name: GARDNER, BENJAMIN  
Address: 26870 NICKI J CT.  
City-St-Zip: BONITA SPRINGS, FL 34135

I hereby certify that the information supplied with this filing does not qualify for the 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: ELDON J. GARDNER

PD

04/28/2006

Electronic Signature of Signing Officer or Director

Date