

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004986

FILED
Feb 06, 2008
Secretary of State

Entity Name: NEW HEART MINISTRIES, INC.

Current Principal Place of Business:

26870 NICKI J CT.
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

26870 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:

GARDNER, ELDON J
26870 NICKI J COURT
BONITA SPRINGS, FL 34135 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: 26870 NICKI J CT.
City-St-Zip: BONITA SPRINGS, FL 34135

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

Title: STD () Delete
Name: GARDNER, BENJAMIN
Address: 26870 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 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

02/06/2008

Electronic Signature of Signing Officer or Director

Date