

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jul 29, 2010
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
Name: GARDNER, ELDON J
Address: 26870 NICKI J CT.
City-St-Zip: BONITA SPRINGS, FL 34135

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

Title: STD
Name: GARDNER, BENJAMIN
Address: 123 2ND ST
City-St-Zip: BONITA SPRINGS, FL 34134

I hereby 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 all other like empowered.

SIGNATURE: ELDON J GARDNER

PD

07/29/2010

Electronic Signature of Signing Officer or Director

Date