

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Apr 27, 2004  
Secretary of State**

DOCUMENT# N03000005752

Entity Name: HEART TO CROSS MINISTRIES, INC.

**Current Principal Place of Business:**

269 OKEECHOBEE COVE  
DESTIN, FL 32541

**New Principal Place of Business:**

17 BUCK ROAD  
SANTA ROSA BEACH, FL 32459

**Current Mailing Address:**

269 OKEECHOBEE COVE  
DESTIN, FL 32541

**New Mailing Address:**

P.O. BOX 564  
DESTIN, FL 32540

FEI Number: 02-0698347

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HOLLAND, CINDY T  
269 OKEECHOBEE COVE  
DESTIN, FL 32541 US

**Name and Address of New Registered Agent:**

HOLLAND, CINDY T  
P.O. BOX 564  
DESTIN, FL 32540 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: CINDY T. HOLLAND

04/27/2004

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES ( ) Delete  
Name: HOLLAND, CINDY T  
Address: 269 OKEECHOBEE COVE  
City-St-Zip: DESTIN, FL 32541

Title: VP ( ) Delete  
Name: KOHLS, JUNE  
Address: 2115 CLIPPER COVE  
City-St-Zip: DESTIN, FL 32550

Title: TREA ( ) Delete  
Name: MEDLER, TAMI  
Address: 3825 INDIAN TRAIL  
City-St-Zip: DESTIN, FL 32541

Title: SEC ( ) Delete  
Name: LANKFORD, BETTY  
Address: 3825 INDIAN TRAIL  
City-St-Zip: DESTIN, FL 32541

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: HOLLAND, CINDY T  
Address: 17 BUCK ROAD  
City-St-Zip: SANTA ROSA BEACH, FL 32459

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

Title: TREA (X) Change ( ) Addition  
Name: HOLLAND, MARCUS  
Address: 17 BUCK ROAD  
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: SEC (X) Change ( ) Addition  
Name: HOLLAND, MARCUS  
Address: 17 BUCK ROAD  
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: CINDY T. HOLLAND

PRES

04/27/2004

Electronic Signature of Signing Officer or Director

Date