

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jun 14, 2010
Secretary of State**

DOCUMENT# N03000005912

Entity Name: WINDOWS OF HEAVEN OUTREACH, INC.

Current Principal Place of Business:2151 NW 119TH ST
MIAMI, FL 33167**New Principal Place of Business:****Current Mailing Address:**2151 NW 119TH ST
MIAMI, FL 33167**New Mailing Address:**17875NW18AVE
MIAMI GARDEN, FL 33056

FEI Number: 80-0609328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:JOY, VERA
1600 NE 157TH TERR
N MIAMI BCH, FL 33162 US**Name and Address of New Registered Agent:**JOY-NAYLOR, VERA
1600 NE 157TH TERR
N MIAMI BCH, FL 33162 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: VERA JOY-NAYLOR

06/14/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: D/P
Name: JOY, VERA
Address: 1600 NE 157TH TERR
City-St-Zip: N MIAMI BCH, FL 33162Title: D/V
Name: NAYLOR, GEORGE
Address: 1600 NE 157TH TERR
City-St-Zip: N MIAMI BCH, FL 33162Title: D
Name: KIRKLAND, RYAN
Address: 17985 NW 18TH AVE
City-St-Zip: MIAMI, FL 33056Title: D
Name: HIGH, RYAN
Address: 1600NE157TERR
City-St-Zip: MIAMI, FL 33162

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: GEORGE NAYLOR

D/V

06/14/2010

Electronic Signature of Signing Officer or Director

Date