

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006610

FILED
Apr 30, 2011
Secretary of State

Entity Name: THE HEAVEN7 LEADERSHIP GROUP, FLORIDA INC.

Current Principal Place of Business:

11825 NW 27 AVE.
MIAMI, FL 33167 US

New Principal Place of Business:

Current Mailing Address:

11825 NW 27 AVE.
MIAMI, FL 33167 US

New Mailing Address:

8415 SW 107 AVE.
MIAMI, FL 33173 US

FEI Number: 20-0128691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YEARWOOD, HALLAND F
11825 NW 27 AVE.
MIAMI, FL 33167 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: PRES
Name: YEARWOOD, HALLAND F PH.D.
Address: 11825 NW 27 AVE.
City-St-Zip: MIAMI, FL 33167 US

Title: VP
Name: INCE, FELTON W
Address: 11825 NW 27 AVE.
City-St-Zip: MIAMI, FL 33167 US

Title: TRES
Name: INCE, FELTON W
Address: 11825 NW 27 AVE.
City-St-Zip: MIAMI, FL 33167 US

Title: SECR
Name: YEARWOOD, MARTA B
Address: 11825 NW 27 AVE.
City-St-Zip: MIAMI, FL 33167 US

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: HALLAND F. YEARWOOD

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date