

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006610

FILED
May 11, 2012
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:

8415 SW 107 AVE., #257W
MIAMI, FL 33173 US

Current Mailing Address:

8415 SW 107 AVE.
MIAMI, FL 33173 US

New Mailing Address:

8415 SW 107 AVE., #257W
MIAMI, FL 33173 US

FEI Number: 20-0128691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

YEARWOOD, HALLAND F
8415 SW 107 AVE., #257W
MIAMI, FL 33173 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:

05/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: YEARWOOD, HALLAND F PH.D.
Address: 8415 SW 107 AVE., #257W
City-St-Zip: MIAMI, FL 33173 US

Title: VP
Name: INCE, FELTON W
Address: 8415 SW 107 AVE., #257W
City-St-Zip: MIAMI, FL 33173 US

Title: TRES
Name: INCE, FELTON W
Address: 8415 SW 107 AVE., #257W
City-St-Zip: MIAMI, FL 33173 US

Title: SECR
Name: YEARWOOD-VAUGHN, MARTA B
Address: 8415 SW 107 AVE., #257W
City-St-Zip: MIAMI, FL 33173 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

05/11/2012

Electronic Signature of Signing Officer or Director

Date