2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008795

FILED Jan 28, 2008 Secretary of State

Entity Name: ANOINTED WORD MINISTRY MENDING BROKEN HEART INC.

Current Principal Place of Business: New Principal Place of Business: 2410 PINECREST DR. 21540 U S HWY. 301 LUTZ, FL 33549 DADE CITY, FL 33523 **Current Mailing Address: New Mailing Address:** 2410 PINECREST DR P O BOX 420 LUTZ, FL 33549 DADE CITY, FL 33526 FEI Number: 55-9979871 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LOPEZ, NILDA 10114 NORTH ASHLEY ST. TAMPA, FL 33612 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete DE PEREZ, ELVIA M DE PEREZ, ELVIA M Name: Name: Address: 2410 PINECREST DR. Address: 21540 U S HWY.301 City-St-Zip: LUTZ, FL 33549 City-St-Zip: DADE CITY, FL 335223 Title: Title: (X) Change () Addition () Delete Name: PEREZ, JOSE L Name: PEREZ, JOSE L Address: 2410 PINECREST DR. Address: 21540 U S HWY, 301 City-St-Zip: LUTZ, FL 33549 City-St-Zip: DADE CITY, FL 33523 Title: () Delete Title: () Change () Addition RODRIGUEZ, EVELIN Name: Name: 9105 SURFFIELD CT. Address: Address: City-St-Zip: TAMPA, FL 33615 City-St-Zip: Title: () Delete Title: () Change () Addition BENJAMIN, CALVESTER Name: Name: Address: 1119 NEWTON AVE. SOUTH Address: City-St-Zip: ST. PETERSBURG, FL 33711 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ELVIA MENDEZ P 01/28/2008