2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008825

Entity Name: HIS OPEN ARMS, INC.

FILED May 18, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6930 FALCON LN PENSACOLA, FL 32526

Current Mailing Address: New Mailing Address:

PO BOX 36305 PENSACOLA, FL 32516

FEI Number: 38-3692458 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

ENGVALL, DONNA M 6930 FALCON LN. PENSACOLA, FL 32526 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: ENGVALL, DONNA M Address: 6930 FALCON LN City-St-Zip: PENSACOLA, FL 32526

Title: D

Name: MEAD, SUSAN

Address: 118 NORTH PETERS ROAD City-St-Zip: KNOXVILLE, TN 37923

Title: D

Name: FELDSCHAU, RANDY Address: 2350 EASTEX FWY. City-St-Zip: BEAUMONT, TX 77703

Title:

Name: ENGVALL, JOHN Address: 149 WIEGAND DR

City-St-Zip: NINE MILE POINT, LA 70094

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: DONNA M. ENGVALL PRES 05/18/2010