

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008923

FILED
Apr 29, 2005
Secretary of State

Entity Name: HEART CARE RESCUE MINISTRIES, INC.

Current Principal Place of Business:

3410 NW 45TH TERR
LAUDERDALE LAKES, FL 33319

New Principal Place of Business:

Current Mailing Address:

3410 NW 45TH TERR
LAUDERDALE LAKES, FL 33319

New Mailing Address:

FEI Number: 01-0800291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKS, MARSHA A
3025 SW 11TH CT
FT LAUDERDALE, FL 33312 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: P () Delete
Name: O'NEIL, SHERYL L
Address: 3410 NW 45TH TERR
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: V () Delete
Name: ROGERS CLARK, JANICE M
Address: 4951 SW 5TH ST
City-St-Zip: MARGATE, FL 33068

Title: S () Delete
Name: ROGERS, ANTIONETTE L
Address: 317 NW 16TH AVE
City-St-Zip: POMPANO BCH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SHERYL L O'NEIL

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date