2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0400000559

FILED Feb 04, 2009 Secretary of State

Entity Name: HEART FOR THE FAMILY MINISTRIES, INCORPORATED

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

5511 W COLONIAL DR ORLANDO, FL 32805

Current Mailing Address: New Mailing Address:

4521 CAMBIUM CT ORLANDO, FL 32818

FEI Number: 58-2683510 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CHAPPELLE, JAMES 4521 CAMBIÚM CT ORLANDO, FL 32818 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete DIXON, MADELINE CHAPPELLE, JAMES H PD Name: Name: 1069 HIAWASSEE RD Address: 4521 CAMBIUM CT Address: City-St-Zip: ORLANDO, FL 32835 City-St-Zip: ORLANDO, FL 32818 US

Title: () Delete Title: (X) Change () Addition Name: MAYE, BARBARA Name: CHAPPELLE, BIANCA S VPD Address: 1023 43RD STREET Address: 4521 CAMBIUM CT City-St-Zip: ORLANDO, FL 32805 City-St-Zip: ORLANDO, FL 32818

() Delete Title: Title: (X) Change () Addition

HILL, TONY MAYE, BARBARA D SD Name: Name: 2025 10239 EASTMAR COMMONS Address: Address: 2138 FIESTA CT

City-St-Zip: ORLANDO, FL 32825 City-St-Zip: ORLANDO, FL 32808

Title: (X) Delete Title: () Change () Addition

CHAPPELLE, JAMES Name: Name: Address: 4521 CAMBIUM CT Address: City-St-Zip: ORLANDO, FL 32818 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: JAMES CHAPPELLE PD 02/04/2009