2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002011

FILED Apr 24, 2010 Secretary of State

Entity Name: LIONHEART INTERNATIONAL MINISTRIES, INC.

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

30416 RANDALL MANOR ST WESLEY CHAPEL, FL 33544

Current Mailing Address: New Mailing Address:

PO BOX 30283 USF HOLLY DRIVE TAMPA, FL 33620

FEI Number: 20-0802056 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:

LEONARD, LIONEL L JR 30416 RANDALL MANOR ST WESLEY CHAPEL, FL 33544 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: LEONARD, LIONEL L JR
Address: 30416 RANDALL MANOR ST
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: TD

 Name:
 LEONARD, NATALIE N

 Address:
 30416 RANDALL MANOR ST

 City-St-Zip:
 WESLEY CHAPEL, FL 33544

Title: DADV

Name: LEONARD, LIONEL L SR Address: 30416 RANDALL MANOR ST City-St-Zip: WESLEY CHAPEL, FL 33544

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: LIONEL L. LEONARD JR. D 04/24/2010