

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005107

FILED  
Apr 13, 2005  
Secretary of State

Entity Name: HEART 2 HEART MINISTRIES, INC.

## Current Principal Place of Business:

1500 NORTH 77TH AVENUE  
PENSACOLA, FL 32506

## New Principal Place of Business:

6923 KITTY HAWK DRIVE  
PENSACOLA, FL 32506

## Current Mailing Address:

1500 NORTH 77TH AVENUE  
PENSACOLA, FL 32506

## New Mailing Address:

P.O. BOX 36341  
PENSACOLA, FL 32516

FEI Number: 20-1206020

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCWILLIAMS, SHELLY  
1500 NORTH 77TH AVENUE  
PENSACOLA, FL 32506 US

## Name and Address of New Registered Agent:

MCWILLIAMS, SHELLY REV.  
P.O. BOX 36341  
PENSACOLA, FL 32516 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: SHELLY MCWILLIAMS

04/13/2005

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: SUDDUTH, JANET  
Address: P.O. BOX 36111  
City-St-Zip: PENSACOLA, FL 32516

Title: D ( ) Delete  
Name: SUDDUTH, WILLIAM  
Address: P.O. BOX 36111  
City-St-Zip: PENSACOLA, FL 32516

Title: D ( ) Delete  
Name: HARRINGTON, JODY  
Address: 201 CAMELFORD PLACE  
City-St-Zip: PENSACOLA, FL 32501

Title: D ( ) Delete  
Name: MARTIN, CYNTHIA REV.  
Address: 7993 OTIS WAY  
City-St-Zip: PENSACOLA, FL 32506

Title: D ( ) Delete  
Name: LANDGREBE, DONALD  
Address: 23 LAKEVIEW DRIVE  
City-St-Zip: YORKTOWN, NY 10598

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O/D (X) Change ( ) Addition  
Name: SUDDUTH, JANET REV.  
Address: 339 SHANNON COURT N.W.  
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: D (X) Change ( ) Addition  
Name: SUDDUTH, WILLIAM REV.  
Address: 339 SHANNON COURT N.W.  
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: D (X) Change ( ) Addition  
Name: HARRINGTON, JODY REV.  
Address: 208 DARRAH CIRCLE  
City-St-Zip: PENSACOLA, FL 32526

Title: O/D (X) Change ( ) Addition  
Name: MARTIN, CYNTHIA REV.  
Address: 7993 OTIS WAY  
City-St-Zip: PENSACOLA, FL 32506

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

Title: O/D ( ) Change (X) Addition  
Name: MCWILLIAMS, SHELLY REV.  
Address: P.O. BOX 36341  
City-St-Zip: PENSACOLA, FL 32516

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: SHELLY MCWILLIAMS

O/D

04/13/2005

Electronic Signature of Signing Officer or Director

Date