

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005107

FILED
Apr 26, 2006
Secretary of State

Entity Name: HEART 2 HEART MINISTRIES, INC.

Current Principal Place of Business:

6923 KITTY HAWK DRIVE
PENSACOLA, FL 32506

New Principal Place of Business:

7993 OTIS WAY
PENSACOLA, FL 32506

Current Mailing Address:

P.O. BOX 36341
PENSACOLA, FL 32516

New Mailing Address:

7993 OTIS WAY
PENSACOLA, FL 32506

FEI Number: 20-1206020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MCWILLIAMS, SHELLY R REV.
7993 OTIS WAY
PENSACOLA, FL 32506 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: REV. SHELLY R. MCWILLIAMS

04/26/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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:

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

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

Title: O/D (X) Change () Addition
Name: MCWILLIAMS, SHELLY R REV
Address: 7993 OTIS
City-St-Zip: PENSACOLA, FL 32506

I hereby certify that the information supplied with this filing does not qualify for the 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: REV. SHELLY R. MCWILLIAMS

O/D

04/26/2006

Electronic Signature of Signing Officer or Director

Date