

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005107

FILED
Apr 25, 2007
Secretary of State

Entity Name: HEART 2 HEART MINISTRIES, INC.

Current Principal Place of Business:

7993 OTIS WAY
PENSACOLA, FL 32506

New Principal Place of Business:

Current Mailing Address:

7993 OTIS WAY
PENSACOLA, FL 32506

New Mailing Address:

50 SOMERSET AVENUE
HAMILTON, ON L8L 2L5 CA

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 R REV.
7993 OTIS WAY
PENSACOLA, FL 32506 US

Name and Address of New Registered Agent:

MCWILLIAMS, SHELLY R REV.
7793 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:

04/25/2007

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 R REV
Address: 7993 OTIS
City-St-Zip: PENSACOLA, FL 32506

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: MOYER, MAVIS REV.
Address: 71 EMERALD STREET NORTH
City-St-Zip: HAMILTON, ON L8L 5K2 CA

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

Title: D (X) Change () Addition
Name: GAUDREAU, MARK
Address: 162 BRAEMAR AVENUE
City-St-Zip: CALEDONIA, ON N3W 2M6 CA

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

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: REV. SHELLY R. MCWILLIAMS

O/D

04/25/2007

Electronic Signature of Signing Officer or Director

Date