

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000012100

FILED
Apr 21, 2010
Secretary of State

Entity Name: HEAVEN'S GARDEN MINISTRIES, INC.

Current Principal Place of Business:

1373 LINE RD.
PONCE DE LEON, FL 32455

New Principal Place of Business:

Current Mailing Address:

PO BOX 516
BONIFAY, FL 32425

New Mailing Address:

1373 LINE ROAD
PONCE DE LEON, FL 32455

FEI Number: 20-2025751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPINA, AIDA
4333 DOUGLAS FERRY RD
CARYVILLE, FL 32427 US

Name and Address of New Registered Agent:

SPINA, AIDA
1373 LINE ROAD
PONCE DE LEON, FL 32455 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: AIDA SPINA

04/21/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: SPINA, AIDA
Address: 1373 LINE ROAD
City-St-Zip: PONCE DE LEON, FL 32455

Title: D
Name: KING, DORIS
Address: 11 RAINTREE CT.
City-St-Zip: ORMOND BEACH, FL 32174

Title: D
Name: NIEVES, JESSICA
Address: 350 ST. ANNS AVENUE
City-St-Zip: BRONX, NY 10454

Title: D
Name: SPINA, NICK J
Address: 1373 LINE ROAD
City-St-Zip: PONCE DE LEON, FL 32455

Title: D
Name: BLACKMON, WILLIE JR
Address: 455 WINGARD STREET
City-St-Zip: CRESTVIEW, FL 32539

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: AIDA SPINA

DP

04/21/2010

Electronic Signature of Signing Officer or Director

Date