

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000012100

FILED
Jan 17, 2011
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:

2609 CORRAL DRIVE
ALFORD, FL 32420

Current Mailing Address:

1373 LINE ROAD
PONCE DE LEON, FL 32455

New Mailing Address:

2609 CORRAL DRIVE
ALFORD, FL 32420

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
1373 LINE ROAD
PONCE DE LEON, FL 32455 US

Name and Address of New Registered Agent:

SPINA, AIDA
2609 CORRAL DR.
ALFORD, FL 32420 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: _____

01/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: SPINA, AIDA
Address: 2609 CORRAL DRIVE
City-St-Zip: ALFORD, FL 32420

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

Title: D
Name: NIEVES, JESSICA E
Address: 350 ST. ANNS AVENUE APT. 2N
City-St-Zip: BRONX, NY 10454

Title: D
Name: BACON, MICHAEL
Address: 3209 GRESHAM LAKE ROAD SUITE 121
City-St-Zip: RALEIGH, NC 27614

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

01/17/2011

Electronic Signature of Signing Officer or Director

Date