## 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: New Principal Place of Business:

 1373 LINE RD.
 2609 CORRAL DRIVE

 PONCE DE LEON, FL 32455
 ALFORD, FL 32420

Current Mailing Address: New Mailing Address:

1373 LINE ROAD

2609 CORRAL DRIVE
PONCE DE LEON, FL 32455

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: Name and Address of New Registered Agent:

SPINA, AIDA SPINA, AIDA 1373 LINE ROAD SPINA 2609 CORRAL DR.

PONCE DE LEON, FL 32455 US 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:

Name: NIEVES, JESSICA E

Address: 350 ST. ANNS AVENUE APT. 2N

City-St-Zip: BRONX, NY 10454

Title:

Name: BACON, MICHAEL

Address: 3209 GRESHAM LAKE ROAD SUITE 121

City-St-Zip: RALEIGH, NC 27614

Title:

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