2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000035

Entity Name: BOB HEIER MINISTRIES, INC.

FILED Jan 26, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

702 W. 8TH ST. 9060 TRIANGLE PALM LANE

LEHIGH ACRES, FL 33972 #1206

FORT MYERS, FL 33913

Current Mailing Address: New Mailing Address:

P.O. BOX 1960

LEHIGH ACRES, FL 33970

OFFICERS AND DIRECTORS:

FEI Number: 56-2498462 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:

HEIER, ROBERT HEIER, ROBERT

4115 12TH ST W 9060 TRIANGLE PALM LANE

LEHIGH ACRES, FL 33971 US #1206 FORT MYERS, FL 33913 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: ROBERT HEIER 01/26/2009

Electronic Signature of Registered Agent Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: D ()Delete Title: D (X)Change ()Addition

 Name:
 HEIER, ROBERT
 Name:
 HEIER, ROBERT

 Address:
 702 W. 8TH ST.
 Address:
 9060 TRIANGLE PALM LANE # 1206

City-St-Zip: LEHIGH ACRES, FL 33972 Address: 9060 TRIANGLE PALM LANE # 1206

Title: D () Delete Title: D (X) Change () Addition

Name: HEIER, SALLY Name: HEIER, SALLY

Address: 702 W. 8TH ST. Address: 9060 TRIANGLE PALM LANE # 1206

City-St-Zip: LEHIGH ACRES, FL 33972 City-St-Zip: FORT MYERS, FL 33913

 Name:
 SUMASKY, HEIDI
 Name:
 SUMASKY, HEIDI

 Address:
 914 GREENSWOOD AVE.
 Address:
 702 W. 8TH STREET

 City-St-Zip:
 LEHIGH ACRES, FL 33972
 City-St-Zip:
 LEHIGH ACRES, FL 33972

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: ROBERT HEIER PRES 01/26/2009