2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000833

Current Principal Place of Business:

Entity Name: HEART OF TITUS MINISTRIES, INC.

FILED Mar 06, 2009 Secretary of State

New Principal Place of Business:

234 N WESTMONTE DR SUITE 3000 919 CREST COURT ALTAMONTE SPRINGS, FL 32714 APOPKA, FL 32712

Current Mailing Address: New Mailing Address:

234 N WESTMONTE DR SUITE 3000 919 CREST COURT ALTAMONTE SPRINGS, FL 32714 APOPKA, FL 32712

FEI Number: 20-2182011 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:

NARDELLA, ANTHONY M JR
234 N WESTMONTE DR SUITE 3000
ALTAMONTE SPRINGS, FL 32714 US

NARDELLA, ANTHONY M JR
919 CREST COURT
APOPKA, FL 32712 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: 03/06/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: NARDELLA, ANTHONY M JR Name:

 Address:
 234 N WESTMONTE DR SUITE 3000
 Address:

 City-St-Zip:
 ALTAMONTE SPRINGS, FL 32714
 City-St-Zip:

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

 Name:
 MCGUFFIN, PAT
 Name:

 Address:
 289 LAKE DOE BLVD
 Address:

 City-St-Zip:
 APOPKA, FL 32703
 City-St-Zip:

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

 Name:
 WATSON, TOMMY R
 Name:

 Address:
 1966 CRANBERRY ISLES WAY
 Address:

 City-St-Zip:
 APOPKA, FL 32712
 City-St-Zip:

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

 Name:
 Name:
 WARNER, LARRY J

 Address:
 Address:
 874 HAVEN OAK COURT

 City-St-Zip:
 City-St-Zip:
 APOPKA, FL 32703

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

 Name:
 Name:
 LEE, TROY S

 Address:
 Address:
 1416 PAULA DRIVE

 City-St-Zip:
 City-St-Zip:
 APOPKA, FL 32703

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: ANTHONY M. NARDELLA, JR. PRES 03/06/2009