

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004358

FILED
Feb 21, 2010
Secretary of State

Entity Name: HEAVEN BOUND ANOINTED MINISTRY, INC.

Current Principal Place of Business:

1750 BETHEL RD.
CARYVILLE, FL 32547

New Principal Place of Business:

Current Mailing Address:

1750 BETHEL RD.
CARYVILLE, FL 32547

New Mailing Address:

FEI Number: 68-0606746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CRUZ-PECINA, SHARON
219 GILDA PLACE N.W.
FORT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

CRUZ-PECINA, SHARON
1750 BETHEL RD.
CARYVILLE, FL 32427 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: SHARON A CRUZ-PECINA

02/21/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CRUZ-PECINA, SHARON
Address: 1750 BETHEL RD
City-St-Zip: CARYVILLE, FL 32427

Title: D
Name: PECINA, MIROSLAV
Address: 1750 BETHEL RD
City-St-Zip: CARYVILLE, FL 32427

Title: D
Name: WASSMER, KAREN
Address: 2004 ORANGE PICKER ROAD
City-St-Zip: JACKSONVILLE, FL 32223

Title: EVPD
Name: ALLIET, DONNA
Address: 367 GARDNER DR NE
City-St-Zip: FT WALTON BEACH, FL 32548

Title: 1VPD
Name: BOSWELL, NAN E
Address: 355 AVON LANE
City-St-Zip: MASY ESTER, FL 32569

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: SHARON A CRUZ-PECINA

D/RA

02/21/2010

Electronic Signature of Signing Officer or Director

Date