2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004358

FILED Feb 28, 2011 Secretary of State

Entity Name: HEAVEN BOUND ANOINTED MINISTRY, INC.

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

1750 BETHEL RD. 1367 B. SOUTH RAILROAD AVE

CARYVILLE, FL 32547 CHIPLEY, FL 32548

Current Mailing Address: New Mailing Address:

1750 BETHEL RD. CARYVILLE, FL 32547

FEI Number: 68-0606746 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: CRUZ-PECINA, SHARON PASTOR

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:

 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

Title: [

Name: BUSH, PAULA D

Address: 1367 B SOUTH RAILROAD AVE

City-St-Zip: CHIPLEY, FL 32428

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 CRUZ-PECINA D 02/28/2011