

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012334

FILED
Jan 22, 2007
Secretary of State

Entity Name: OPEN HEAVENS INTERNATIONAL CHURCH, INC.

Current Principal Place of Business:

4333 SW 20TH PL
CAPE CORAL, FL 33914 US

New Principal Place of Business:

2006 NW EMBERS TER
CAPE CORAL, FL 33993 US

Current Mailing Address:

4333 SW 20TH PL
CAPE CORAL, FL 33914 US

New Mailing Address:

2006 NW EMBERS TER
CAPE CORAL, FL 33993 US

FEI Number: 20-3912931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, NARCISO C
4333 SW 20TH PL
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

PENA, NARCISO C
2006 NW EMBERS TER
CAPE CORAL, FL 33993 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: NARCISO C PENA

01/22/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PENA, NARCISO C
Address: 4333 SW 20TH PL
City-St-Zip: CAPE CORAL, FL 33914 US

Title: VP () Delete
Name: PENA, JACQUELINE
Address: 4333 SW 20TH PL
City-St-Zip: CAPE CORAL, FL 33914 US

Title: S () Delete
Name: PENA, NIDIA
Address: 12934 KEDLESTON CIR
City-St-Zip: FORT MYERS, FL 33912 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PENA, NARCISO C
Address: 2006 NW EMBERS TER
City-St-Zip: CAPE CORAL, FL 33993 US

Title: VP (X) Change () Addition
Name: PENA, JACQUELINE
Address: 2006 NW EMBERS TER
City-St-Zip: CAPE CORAL, FL 33993 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: NARCISO C PENA

P

01/22/2007

Electronic Signature of Signing Officer or Director

Date