2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003043

Entity Name: HEART OF GOD MINISTRIES-MIAMI, INC

FILED Mar 19, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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PO BOX 570663 8759 SW 215TH TERR MIAMI, FL 33257 MIAMI, FL 33189

Current Mailing Address: New Mailing Address:

PO BOX 570663 MIAMI, FL 33257

FEI Number: 20-3355644 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:

CALDWELL, STEVEN CALDWELL, STEVEN 14905 SW 139TH AVE 8759 SW 215TH TERR MIAMI, FL 33186 MIAMI, FL 33189

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: STEVEN CALDWELL 03/19/2007

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete CALDWELL, STEVEN CALDWELL, STEVEN Name: Name: Address:

14905 SW 139TH AVE Address: 8759 SW 215TH TERR MIAMI, FL 33186 City-St-Zip: MIAMI, FL 33189

Title: () Delete Title: (X) Change () Addition CALDWELL, DIONNE Name: Name: SHINHOSTER, MACHA

Address: 14905 SW 139TH AVE Address: 13247 SW 257TH TERR City-St-Zip: MIAMI, FL 33186 City-St-Zip: MIAMI, FL 33032

Title: () Delete Title: () Change () Addition Name:

MILLER, TERRI Name: 21831 SW 111TH AVE Address: Address: City-St-Zip: MIAMI, FL 33170 City-St-Zip:

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

Name: Name: KELLY, OMAR Address: Address: 15521 SW 104TH AVE City-St-Zip: City-St-Zip: MIAMI, FL 33157

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: STEVEN CALDWELL D 03/19/2007