2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000004480

FILED Apr 04, 2011 Secretary of State

Entity Name: BINDING BROKEN HEARTS MINISTRIES, INC

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

2304 RANGE CRESCENT CT 2304 RANGE CRESCENT CT ORANGE PARK, FL 32003 FLEMING ISLAND, FL 32003

Current Mailing Address: New Mailing Address:

2304 RANGE CRESCENT CT
ORANGE PARK, FL 32003

2304 RANGE CRESCENT CT
FLEMING ISLAND, FL 32003

FEI Number: 83-0478562 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:

FLORIDAGENT.COM INC 1543-5 KINGSLEY AVE ORANGE PARK, FL 32073 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: F

Name: BRYAN, RANDALL

Address: 2304 RANGE CRESCENT CT City-St-Zip: FLEMING ISLAND, FL 32003

Title: ∨

Name: BRYAN, JANICE

Address: 2304 RANGE CRESCENT CT City-St-Zip: FLEMING ISLAND, FL 32003

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: JANICE BRYAN V 04/04/2011