

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 04, 2008
Secretary of State**

DOCUMENT# N06000004773

Entity Name: HEART OF WORSHIP MINISTRIES CORP

Current Principal Place of Business:

2195 SE AIROSO BLVD
PORT SAINT LUCIE, FL 34984

New Principal Place of Business:

Current Mailing Address:

2092 SE HIDEAWAY CIRCLE
PORT SAINT LUCIE, FL 34952

New Mailing Address:

FEI Number: 76-0827382 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODE, DAVID L
2092 SE HIDEAWAY CIRCLE
PORT SAINT LUCIE, FL 34952 US

Name and Address of New Registered Agent:

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: P () Delete
Name: GOODE, DAVID L
Address: 2092 SE HIDEAWAY CIRCLE
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: VP () Delete
Name: GOODE, MELJURI A
Address: 2092 SE HIDEAWAY CIRCLE
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: SEC () Delete
Name: GOODE, MELJURI A
Address: 2092 SE HIDEAWAY CIRCLE
City-St-Zip: PORT SAINT LUCIE, FL 34952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: DAVID L. GOODE

P

02/04/2008

Electronic Signature of Signing Officer or Director

_____ Date