2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000004872

FILED Apr 09, 2010 Secretary of State

Entity Name: POTTER'S HEART MINISTRIES, INC.

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

4305 S. INDIAN RIVER DRIVE FORT PIERCE, FL 34982

Current Mailing Address: New Mailing Address:

4305 S. INDIAN RIVER DRIVE FORT PIERCE, FL 34982

FEI Number: 01-0864561 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:

HINKLE, DONALD G 4305 S. INDIAN RIVER DRIVE FORT PIERCE, FL 34982 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: CHRM

Name: HINKLE, DONALD

Address: 4305 S. INDIAN RIVER DRIVE City-St-Zip: FORT PIERCE, FL 34982

Title: VCHR

Name: HINKLE, LINDA

Address: 4305 S. INDIAN RIVER DRIVE City-St-Zip: FORT PIERCE, FL 34982

Title: DIR

Name: THOMPSON, DAVID Address: 108 S. 8TH ST

City-St-Zip: FORT PIERCE, FL 34950

Title: DIR

Name: HAYNES, LOUIS Address: 1014 TRINIDAD

City-St-Zip: FORT PIERCE, FL 34952

Title: DIR

 Name:
 BRENNER, HOWARD

 Address:
 1630 SEAWAY DRIVE #307

 City-St-Zip:
 FORT PIERCE, FL 34949

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: DONALD HINKLE CHRM 04/09/2010