2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005628

Entity Name: CROSS MY HEART MINISTRIES, INC.

FILED May 01, 2009 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

901 S PERSIMMON AVE SANFORD, FL 32771

Current Mailing Address: New Mailing Address:

901 S PERSIMMON AVE SANFORD, FL 32771

FEI Number: 42-1706389 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HORNE, CHARLES EDWARD HORNE, CHARLES E 901 S PERSIMMON AVE 901 S PÉRSIMMON AVE SANFORD, FL 32771 SANFORD, FL 32771

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: CHARLES E. HORNE 05/01/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete HORNE, CHARLES EDWARD HORNE, CHARLES E Name: Name:

Address: 901 S PERSIMMON AVE Address: 901 S PERSIMMON AVE City-St-Zip: SANFORD, FL 32771 City-St-Zip: SANFORD, FL 32771

Title: () Delete Title: (X) Change () Addition Name: HORNE, VERDELL PUGH Name: HORNE, VERDELL P

Address: 901 S PERSIMMON AVE Address: 901 S PERSIMMON AVE City-St-Zip: SANFORD, FL 32771 City-St-Zip: SANFORD, FL 32771

Title: () Delete Title: (X) Change () Addition HORNE, ROSE MARIE Name: HORNE, ROSE Name:

225 YALE DRIVE 225 YALE DRIVE Address: Address: City-St-Zip: SANFORD, FL 32771 City-St-Zip: SANFORD, FL 32771

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

BROOKSHIRE, CELIA ANN BROOKSHIRE, CELIA A Name: Name: Address: 502 PEACHTREE LN Address: 502 PEACHTREE LN City-St-Zip: ALTAMONTE SPRINGS, FL 32701 City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: () Delete (X) Change () Addition HORNE, ROLANDA T HORNE, ROLANDA T Name: Name: 4354 KIRKLAND BLVD 4354 KIRKLAND BLVD Address: Address: City-St-Zip: ORLANDO, FL 32802 City-St-Zip: ORLANDO, FL 32811

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

HORNE, CHAZ DELEON HORNE, CHAZ D Name: Name: Address: 4654 KIRKLAND BLVD Address: 4654 KIRKLAND BLVD ORLANDO, FL 32802 City-St-Zip: ORLANDO, FL 32811 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.

Title:

SIGNATURE: CHARLES E. HORNE Ρ 05/01/2009