

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006720

FILED
Feb 16, 2011
Secretary of State

Entity Name: OPEN ARMS & OPEN HEARTS MINISTRY, INC.

Current Principal Place of Business:

1150 FAITH CIRCLE EAST #2104
BRADENTON, FL 34212

New Principal Place of Business:

132 SAN MARCO AVENUE
ST. AUGUSTINE, FL 32084

Current Mailing Address:

1150 FAITH CIRCLE EAST #2104
BRADENTON, FL 34212

New Mailing Address:

132 SAN MARCO AVENUE
ST. AUGUSTINE, FL 32084

FEI Number: 20-5091305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALCO, CINDY
1150 FAITH CIRCLE EAST #2104
BRADENTON, FL 34212 US

Name and Address of New Registered Agent:

FALCO, CINDY
132 SAN MARCO AVENUE
ST. AUGUSTINE, FL 32084 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:

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: FALCO, CINDY
Address: 132 SAN MARCO AVENUE
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: DVP
Name: LUCIANO, DI CORRADO
Address: 132 SAN MARCO AVENUE
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: D
Name: LUCIANO, DI CORRADO ADVISOR
Address: 132 SAN MARCO
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: T
Name: LADA, VICTORIA
Address: 962 RIVIERA AVE
City-St-Zip: SEBASTIAN, FL 32958

Title: D
Name: MAYER, NANCY ADVISOR
Address: 11 THAYER POND
City-St-Zip: CONCORD, NH 03301

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: CINDY FALCO

DSP

02/16/2011

Electronic Signature of Signing Officer or Director

Date