2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007230

Entity Name: LOYAL HEART MINISTRIES, INC.

FILED Apr 09, 2012 Secretary of State

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

5686 ALAMOSA CIRCLE 1177 EUTAW PLACE JACKSONVILLE, FL 32258 JACKSONVILLE, FL 32207

Current Mailing Address: New Mailing Address:

P. O. BOX 600855 3840 CROWN POINT ROAD ST. JOHNS, FL 32260 US JACKSONVILLE, FL 32257 US

FEI Number: 20-5304374 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:

SMYRL, JAMES L DR.

5686 ALAMOSA CIRCLE

JACKSONVILLE, FL 32258 US

SMYRL, JAMES L DR.

1177 EUTAW PLACE

JACKSONVILLE, FL 32207 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: JAMES L SMYRL 04/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 SMYRL, JAMES L

 Address:
 1177 EUTAW PLACE

 City-St-Zip:
 JACKSONVILLE, FL 32207

Title: PD

Name: CARROLL, GREG

Address: 11166 WOODELM DRIVE, EAST City-St-Zip: JACKSONVILLE, FL 32218

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: JAMES L SMYRL PD 04/09/2012