2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010228

FILED Mar 06, 2010 Secretary of State

Entity Name: COMPASSIONATE HEARTS MINISTRIES, INC.

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

4118 WOODLAND CIRCLE 3862S. ATLANTIC AVE.

DELAND, FL 32724 DAYTONA BEACH SHORES, FL 32118

Current Mailing Address: New Mailing Address:

P.O. BOX 894 3862S. ATLANTIC AVE

LAKE HELEN, FL 32744 DAYTONA BEACH SHORES, FL 32118

FEI Number: 68-0636863 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:

SPRINGER, RICHARD L REV
4118 WOODLAND CIRCLE
SPRINGER, RICHARD L REV
3662 S. ATLANTIC AVE.

DELAND, FL 32724 US DAYTONA BEACH SHORES, FL 32118 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: 03/06/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: SPRINGER, RICHARD L REV Address: 4118 WOODLAND CIRCLE City-St-Zip: DELAND, FL 32724

Title: V

Name: GAINES, JOSEPH R BISHOP
Address: 3862 SOUTH ATLANTIC AVE
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

Title: ST

Name: SPRINGER, SHARON M REV Address: 4118 WOODLAND CIRCLE City-St-Zip: DELAND, FL 32724

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: RICHARD L. SPRINGER P 03/06/2010