

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010228

FILED
Apr 30, 2011
Secretary of State

Entity Name: COMPASSIONATE HEARTS MINISTRIES, INC.

Current Principal Place of Business:

3862S. ATLANTIC AVE.
DAYTONA BEACH SHORES, FL 32118

New Principal Place of Business:

Current Mailing Address:

3862S. ATLANTIC AVE.
DAYTONA BEACH SHORES, FL 32118

New Mailing Address:

FEI Number: 68-0636863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPRINGER, RICHARD L REV
3662 S. ATLANTIC AVE.
DAYTONA BEACH SHORES, FL 32118 US

Name and Address of New Registered Agent:

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: P
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: SHARON M SPRINGER

ST

04/30/2011

Electronic Signature of Signing Officer or Director

Date