

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
Jan 26, 2009
Secretary of State**

DOCUMENT# N06000010481

Entity Name: HEARTS ANEW MINISTRIES, INC.

Current Principal Place of Business:

1406 CR 542G
BUSHNELL, FL 33513

New Principal Place of Business:

Current Mailing Address:

P O BOX 1355
BUSHNELL, FL 33513

New Mailing Address:

FEI Number: 51-0600771 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

HOOTEN, FRED F
1406 CR 542G
BUSHNELL, FL 33513 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: FRED F. HOOTEN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HOOTEN, FRED F
Address: 1406 CR 542G
City-St-Zip: BUSHNELL, FL 33513

Title: PVD () Delete
Name: HOOTEN, MARTHA P
Address: 1406 CR 542G
City-St-Zip: BUSHNELL, FL 33513

Title: STD () Delete
Name: ISTRE, JESSICA D
Address: 4835 SW 74TH ROAD
City-St-Zip: BUSHNELL, FL 33513

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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.

SIGNATURE: FRED F. HOOTEN

PD

01/26/2009

Electronic Signature of Signing Officer or Director

Date