

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012468

FILED
Apr 27, 2009
Secretary of State

Entity Name: BRIGHT HEART MINISTRIES, INC.

Current Principal Place of Business:

1120 S. FLORIDA AVE.
LAKELAND, FL 33803

New Principal Place of Business:

Current Mailing Address:

1120 S. FLORIDA AVE.
LAKELAND, FL 33803

New Mailing Address:

FEI Number: 20-4210872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNS, ED
2011 S. FLORIDA AVE
LAKELAND FL., FL 33803 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: D () Delete
Name: COLON, RALPH
Address: 900 OLD COMBEE RD.
City-St-Zip: LAKELAND, FL 33805

Title: D () Delete
Name: COLON, ELVA
Address: 8529 DOUBLE ROCK RD.
City-St-Zip: POLK CITY, FL 33868

Title: D () Delete
Name: TOCUYO, OLGA
Address: 3888 NW 67TH WAY
City-St-Zip: LAUDERHILL, FL 33319

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: RALPH COLON

D

04/27/2009

Electronic Signature of Signing Officer or Director

Date