2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 30, 2008 8:00 am **Secretary of State** DOCUMENT # N07000001223 01-30-2008 90024 048 ****61.25 GIVE'EM HEAVEN MINISTRIES, INC. Principal Place of Business Mailing Address PO BOX 722 13427 E WHEELER ROAD DOVER, FL 33527 SYDNEY, FL 33587 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #. etc. 01142008 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number Applied For 20-8449993 Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name POTTLE, JOSEPH F JR Street Address (P.O. Box Number is Not Acceptable) 13427 E WHEELER ROAD **DOVER, FL 33527** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, based or printed name of registered agent and title if applicable (NOTE: Registered Agent consture required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Due by May 1, 2008 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. ☐ Delete TITLE TITLE POTTLE, JOSEPH F JR NAME MALIC 13427 E WHEELER ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DOVER, FL 33527 CITY-ST-ZIP DVS Change ☐ Addition ☐ Delete TITLE TITLE POTTLE, ROBIN J NAME NAME STREET ADDRESS 13427 E WHEELER ROAD STREET ADDRESS CITY-ST-7/P **DOVER, FL 33527** CITY-ST-ZIP Dolete ☐ Change ☐ Addition TILE TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CETY-ST-7IP TITLE ☐ Change ☐ Addition ☐ Delete TIME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all gither like gypowered.

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