2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000003200

FILED Jan 21, 2011 Secretary of State

Entity Name: HEALING THE BROKEN HEARTED MINISTRY, INC.

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

2881 E OAKLAND PARK BLVD, STE 439 1240 TAZEWELL AVENUE SW

FT LAUDERDALE, FL 33306 ROANOKE, VA 24013

Current Mailing Address: New Mailing Address:

1240 TAZEWELL AVE. P. O. BOX 2546

ROANOKE, VA 24016 25 ROANOKE, VA 24010 25

FEI Number: 20-8265066 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RITCHSON, CANIE (CANUTA)

2881 E OAKLAND PARK BLVD, STE 439

1532 NW 7TH TERRACE

POMPANO PEACLE IN 20000 LIE

FT LAUDERDALE, FL 33306 US POMPANO BEACH, FL 33060 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: CANUTA (CANIE) RITCHSON (PRICE) 01/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TRUS

Name: RITCHSON (PRICE), CANIE (CANUTA) FOUNDER

Address: 1240 TAZEWELL AVENUE
City-St-Zip: ROANOKE, VA 24013

Title: DIR

Name: SMITH, MARVEL Address: 1532 NW 7 ERRACE

City-St-Zip: POMPANO BEACH, FL 33060

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: CANUTA RITCHSON (PRICE) TRUS 01/21/2011