2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004544

FILED Sep 15, 2009 Secretary of State

Entity Name: HEART TO HEART CHRISTIAN MINISTRIES, INC.

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

1012 SOUTH 8TH STREET 5824 NW BECKHAM COURT FORT PIERCE, FL 34950 PORT SAINT LUCIE, FL 34986

Current Mailing Address: New Mailing Address:

1012 SOUTH 8TH STREET 5824 NW BECKHAM COURT FORT PIERCE, FL 34950 PORT SAINT LUCIE, FL 34986

FEI Number: 71-1030728 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:

THOMPSON, DAVID S DR.

1012 SOUTH 8TH STREET

FORT PIERCE, FL 34950 US

THOMPSON, DAVID S DR.

5824 NW BECKHAM COURT

PORT SAINT LUCIE, FL 34986 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: 09/15/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete
 Title:
 D
 (X) Change () Addition

 Name:
 THOMPSON, DAVID S
 Name:
 THOMPSON, DAVID S DR.

 Address:
 1012 SOUTH 8TH STREET
 Address:
 5824 NW BECKHAM COURT

 City-St-Zip:
 FORT PIERCE, FL 34950
 City-St-Zip:
 PORT SAINT LUCIE, FL 34986

Title: D () Delete Title: () Change () Addition

 Name:
 BARNES, MARGO
 Name:

 Address:
 4040 SUNRISE BOULEVARD
 Address:

 City-St-Zip:
 FT. PIERCE, FL 34982
 City-St-Zip:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 THOMPSON, DEBRA
 Name:
 THOMPSON, DEBRA

 Address:
 1012 SOUTH 8TH STREET
 Address:
 5824 NW BECKHAM COURT

 City-St-Zip:
 FT. PIERCE, FL 34949
 City-St-Zip:
 PORT SAINT LUCIE, FL 34986

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: DEBRA THOMPSON D 09/15/2009