

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006986

FILED
Sep 16, 2009
Secretary of State

Entity Name: GENEROUS HEART MINISTRY, INC.

Current Principal Place of Business:

4370 OLD BAYOU TRAIL
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

4370 OLD BAYOU TRAIL
DESTIN, FL 32541

New Mailing Address:

P. O. BOX 5316
DESTIN, FL 32540

FEI Number: 26-0579186 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

CARRON, JANE
4370 OLD BAYOU TRAIL
DESTIN, FL 32550 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: P () Delete
Name: CARRON, JANE S
Address: 4370 OLD BAYOU TRAIL
City-St-Zip: DESTIN, FL 32550

Title: SEC () Delete
Name: BEASLEY, JANET H
Address: 6345 AUGUSTA COVE
City-St-Zip: DESTIN, FL 32541

Title: VP () Delete
Name: LYNCH, SEAN
Address: 134 HANNAH COURT
City-St-Zip: DESTIN, FL 32541

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: JANET H. BEASLEY

SEC

09/16/2009

Electronic Signature of Signing Officer or Director

Date