

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 05, 2008
Secretary of State

DOCUMENT# N07000008697

Entity Name: SERVANT HEART OUTREACH INTERNATIONAL, INC.**Current Principal Place of Business:**22151 SW 92ND PLACE
MIAMI, FL 33190**New Principal Place of Business:****Current Mailing Address:**22151 SW 92ND PLACE
MIAMI, FL 33190**New Mailing Address:****FEI Number:** 26-1204080**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MALONE, EARLENE
22151 SW 92ND PLACE
MIAMI, FL 33190 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: PD () Delete
Name: MALONE, RODERICK M JR
Address: 22151 SW 92ND PLACE
City-St-Zip: MIAMI, FL 33190

Title: VPD () Delete
Name: WALTA, CEDRIC
Address: 14027 SW 156TH AVE.
City-St-Zip: MIAMI, FL 33196

Title: SD () Delete
Name: ROBINSON, LYNDON
Address: 14864 SW 140TH STREET
City-St-Zip: MIAMI, FL 33196

Title: TD () Delete
Name: MALONE, EARLENE
Address: 22151 SW 92ND PLACE
City-St-Zip: MIAMI, FL 33190

Title: OWNE () Delete
Name: MALONE, RODERICK M SR.
Address: 22151 SW 92ND PLACE
City-St-Zip: MIAMI, FL 33190

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MALONE, RODERICK M SR
Address: 22151 SW 92ND PLACE
City-St-Zip: MIAMI, FL 33190

Title: VPD (X) Change () Addition
Name: LENON, RICKEY
Address: 14401 PIERCE STREET
City-St-Zip: MIAMI, FL 33176

Title: SD (X) Change () Addition
Name: LENON, DOROTHY
Address: 14401 PIERCE STREET
City-St-Zip: MIAMI, FL 33176

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DR (X) Change () Addition
Name: NICOLAS, RALPH SR.
Address: 8140 NW 74TH AVE., STE 21
City-St-Zip: MEDLEY, FL 33166

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: EARLENE MALONE

TD

06/05/2008

Electronic Signature of Signing Officer or Director

Date