2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008697

FILED Apr 30, 2010 Secretary of State

Entity Name: SERVANT HEART OUTREACH INTERNATIONAL, INC.

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

22151 SW 92ND PLACE 1064 NE 40 ROAD MIAMI, FL 33190 HOMESTEAD, FL 33033

Current Mailing Address: New Mailing Address:

22151 SW 92ND PLACE P.O. BOX 901073

MIAMI, FL 33190 HOMESTEAD, FL 33090

FEI Number: 26-1204080 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MALONE, EARLENE

22151 SW 92ND PLACE

MALONE, EARLENE

1064 NE 40 ROAD

MANUEL 33190 LIS

HOMESTEAD EL 33033

MIAMI, FL 33190 US HOMESTEAD, FL 33033 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: 04/30/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MALONE, RODERICK M SR Address: 1064 NE 40 ROAD City-St-Zip: HOMESTEAD, FL 33033

Title: VPD

Name: LENON, RICKEY
Address: 14820 TYLER STREET
City-St-Zip: MIAMI, FL 33176

Title: SD

Name: LENON, DOROTHY
Address: 14820 TYLER STREET
City-St-Zip: MIAMI, FL 33176

Title: TD

 Name:
 MALONE, EARLENE

 Address:
 1064 NE 40 ROAD

 City-St-Zip:
 HOMESTEAD, FL 33033

Title: DR

 Name:
 NICOLAS, RALPH SR.

 Address:
 8140 NW 74TH AVE., STE 21

 City-St-Zip:
 MEDLEY, FL 33166

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: RODERICK MALONE PD 04/30/2010