2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008697

FILED Apr 30, 2012 Secretary of State

Entity Name: SERVANT HEART OUTREACH INTERNATIONAL, INC.

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

 1064 NE 40 ROAD
 13814 SW 275TH STREET

 HOMESTEAD, FL 33033
 HOMESTEAD, FL 33032

Current Mailing Address: New Mailing Address:

P.O. BOX 901073 13814 SW 275TH STREET HOMESTEAD, FL 33090 HOMESTEAD, FL 33032

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

1064 NE 40 ROAD

HOMESTEAD, FL 33033

US

MALONE, EARLENE

13814 SW 275TH STREET

HOMESTEAD, FL 33032

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: EARLENE MALONE 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 MALONE, RODERICK M SR

 Address:
 13814 SW 275TH STREET

 City-St-Zip:
 HOMESTEAD, FL 33032

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:
 13814 SW 275TH STREET

 City-St-Zip:
 HOMESTEAD, FL 33032

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: EARLENE MALONE TD 04/30/2012