2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000002144

FILED Mar 03, 2010 Secretary of State

Entity Name: H & E OUTREACH MINISTRIES INC.

US

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

4537 CLAM SHELL DRIVE JACKSONVILLE, FL 32218

Current Mailing Address: New Mailing Address:

4537 CLAM SHELL DRIVE JACKSONVILLE, FL 32218 US

FEI Number: 26-2236038 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:

EVERETT, CARMELITA P 4537 CLAM SHELL DRIVE JACKSONVILLE, FL 32218 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 HOGAN, RODERICK

 Address:
 4537 CLAM SHELL DRIVE

 City-St-Zip:
 JACKSONVILLE, FL 32218 US

Title: S,T

 Name:
 EVERETT, CARMELITA

 Address:
 4537 CLAM SHELL DRIVE

 City-St-Zip:
 JACKSONVILLE, FL 32218 US

Title: VP

Name: RICHARDSON, JAMES R Address: 2435 BURNS DR

City-St-Zip: MIDDLEBERG, FL 32068 US

Title:

 Name:
 JOHNSON, CHERYL

 Address:
 10168 AUTUMN PARK CT

 City-St-Zip:
 FT WORTH, TX 76140 US

Title:

Name: MORRISION, LAWERENCE Address: 1717 GROVE PT RD #9 City-St-Zip: SAVANNAH, GA 31419 US

Title:

Name: HENSON, PHILLIP

Address: 10037 COLONIAL CREEK LN City-St-Zip: JACKSONVILLE, FL 32219 US

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 HOGAN P 03/03/2010