2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000002146

FILED Mar 10, 2011 Secretary of State

Entity Name: HEART OF MAN MINISTRIES, INC.

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

1308 W. ALSOBROOK ST. PLANT CITY, FL 33563

Current Mailing Address: New Mailing Address:

PO BOX 6312 TALLAHASSEE, FL 32314

FEI Number: 74-3253145 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:

HARGROVE, CHAKITA S 1308 W. ALSOBROOK ST. PLANT CITY, FL 33563 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: P

Name: HARGROVE, CHAKITA S

Address: PO BOX 6312

City-St-Zip: TALLAHASSEE, FL 32314 US

Title: VP

Name: HARPER, ELLENAR

Address: 1900 CENTRE POINTE BLVD APT.256

City-St-Zip: TALLAHASSEE, FL 32308 US

Title: SEC

Name: HARRELL, ALEGRA N
Address: 2030 BELLEVUE WAY APT. 61
City-St-Zip: TALLAHASSEE, FL 32304 US

Title: TREA

Name: HARRELL, ALEGRA N

Address: 1800 MICCOSUKEE COMMONS DR. #1324

City-St-Zip: TALLAHASSEE, FL 32308 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: CHAKITA S HARGROVE P 03/10/2011