

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 12, 2009
Secretary of State**

DOCUMENT# N08000004882

Entity Name: HEAVEN & EARTH MINISTRIES, INC.

Current Principal Place of Business:

203 GARFIELD DRIVE
PENSACOLA, FL 32505 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 17174
PENSACOLA, FL 32522 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YATES, BRAXTON H III
1012 REVERE DRIVE
PENSACOLA, FL 32505 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: P () Delete
Name: YATES, BRAXTON H III
Address: 1012 REVERE DRIVE
City-St-Zip: PENSACOLA, FL 32505 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: BRAXTON H.YATES III

Electronic Signature of Signing Officer or Director

PRES

04/12/2009

Date