

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004888

FILED
May 01, 2009
Secretary of State

Entity Name: LION HEART MINISTRIES INTERNATIONAL, INC.

Current Principal Place of Business:

1023 CORDA COURT
TITUSVILLE, FL 32796

New Principal Place of Business:

Current Mailing Address:

1023 CORDA COURT
TITUSVILLE, FL 32796

New Mailing Address:

FEI Number: 26-0309213 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

DE SOUZA, MARCOS A
1023 CORDA COURT
TITUSVILLE, FL 32796 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: D () Delete
Name: DE SOUZA, MARCOS A
Address: 1023 CORDA COURT
City-St-Zip: TITUSVILLE, FL 32796

Title: D () Delete
Name: NELSON, SUSAN P
Address: 1210 DALE DR.
City-St-Zip: TITUSVILLE, FL 32796

Title: D () Delete
Name: ROBINSON, THOMAS
Address: 17825 LRAMY CIRCLE
City-St-Zip: VIERA, FL 32940

Title: D () Delete
Name: ROBINSON, THERESA
Address: 17825 LRAMY CIRCLE
City-St-Zip: VIERA, FL 32940

Title: D () Delete
Name: DE SOUZA, DIANE K
Address: 1023 CORDA COURT
City-St-Zip: TITUSVILLE, FL 32796

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: MARCOS A. DE SOUZA

PRES

05/01/2009

Electronic Signature of Signing Officer or Director

Date