2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006841

FILED Mar 29, 2011 Secretary of State

Entity Name: FATHER'S HEART INTERNATIONAL MINISTRY, INC.

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

6050 GOODMAN RD. JACKSONVILLE, FL 32244

Current Mailing Address: New Mailing Address:

6050 GOODMAN RD. JACKSONVILLE, FL 32244

FEI Number: 11-3842059 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:

ROLLAND, JULIA H 6050 GOODMAN RD. JACKSONVILLE, FL 32244 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

Name: ROLLAND, JULIA H Address: 6050 GOODMAN RD.

City-St-Zip: JACKSONVILLE, FL 32244 UN

Title: D

 Name:
 ROLLAND, JAMES

 Address:
 5412 BRISTOL BAY LANE S.

 City-St-Zip:
 JACKSONVILLE, FL 32244 UN

Title: D

Name: KISSLING, BARBARA Address: 16 STEEPLEBUSH RD. City-St-Zip: ESSEX, VT 05452 UN

Title:

Name: REICH, SHEILA

Address: 3648 ROCKY RIVER DR #508-C City-St-Zip: CLEVELAND, OH 44111 UN

Title: D

 Name:
 ALLEN, CONNIE

 Address:
 8378 OLD ENGLISH DR

 City-St-Zip:
 JACKSONVILLE, FL 32244 UN

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: JAMES ROLLAND TREA 03/29/2011