

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006874

FILED
Jun 23, 2009
Secretary of State

Entity Name: HEART OF THE FATHER RESTORATION MINISTRIES, INC.

Current Principal Place of Business:

5260 NW 55TH BLVD., APT. 107
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

5260 NW 55TH BLVD., APT. 107
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 26-3023362 **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:

W. MORGAN SPEER, P.A.
1800 AUSTRALIAN AVENUE SOUTH
SUITE 100
WEST PALM BEACH, FL 33409 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: TWICHELL, GINERY M REV.
Address: 5260 NW 55TH BLVD., APT. 107
City-St-Zip: COCONUT CREEK, FL 33073

Title: SEC. () Change (X) Addition
Name: TWICHELL, DONNA C
Address: 5260 NW 55TH BLVD., APT. 107
City-St-Zip: COCONUT CREEK, FL 33073

Title: TRES () Change (X) Addition
Name: NASCO, JULIO DR.
Address: 368 N. BISCAYNE RIVER DR.
City-St-Zip: MIAMI, FL 33169

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: GINERY M. TWICHELL

PRES

06/23/2009

Electronic Signature of Signing Officer or Director

Date