

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006932

FILED
Apr 25, 2009
Secretary of State

Entity Name: HEADQUARTERS (HQ) MINISTRIES, INC.

Current Principal Place of Business:

1130 MERRITT STREET
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

Current Mailing Address:

1130 MERRITT STREET
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

FEI Number: 33-1211126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, GREGORY SR.
3316 ATMORE TERRACE
OCOE, FL 34761 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: D () Delete
Name: JOHNSON, GREGORY
Address: 3316 ATMORE TERRACE
City-St-Zip: OCOE, FL 34761

Title: D () Delete
Name: JOHNSON, LEROY
Address: 3297 ATMORE TERRACE
City-St-Zip: OCOE, FL 34761

Title: D () Delete
Name: DUGLAS, DARRYL
Address: 220 HAVELOCK STREET
City-St-Zip: ORLANDO, FL 32824

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: JOHNSON, LEROY
Address: 3316 ATMORE TERRACE
City-St-Zip: OCOE, FL 34761

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: LEROY JOHNSON

D

04/25/2009

Electronic Signature of Signing Officer or Director

Date