

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009369

FILED
Apr 30, 2009
Secretary of State

Entity Name: IN YOUR HEART MINISTRIES, INC.

Current Principal Place of Business:

34705 CRUSENBERRY WAY
ZEPHYRHILLS, FL 33541

New Principal Place of Business:

Current Mailing Address:

34705 CRUSENBERRY WAY
ZEPHYRHILLS, FL 33541

New Mailing Address:

FEI Number: 26-3847490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HEARTSPIRATIONS LLC
34705 CRUSENBERRY WAY
ZEPHYRHILLS, FL 33541 US

Name and Address of New Registered Agent:

SEABURY, LESLIE
34705 CRUSENBERRY WAY
ZEPHYRHILLS, FL 33541 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: LESLIE SEABURY

04/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SEABURY, LESLIE
Address: 34705 CRUSENBERRY WAY
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: VP () Delete
Name: KNODT, JENNY
Address: 30233 LETTINGWELL CIRCLE
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: SEC () Delete
Name: CAPUANO, SUSANNE
Address: 3737 EAST LAKE DRIVE
City-St-Zip: LAND O LAKES, FL 34639

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: SEABURY, LESLIE
Address: 34705 CRUSENBERRY WAY
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: T/D (X) Change () Addition
Name: KNODT, JENNY
Address: 30233 LETTINGWELL CIRCLE
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: S/D (X) Change () Addition
Name: WALLER, YOEMY
Address: 11755 BRENFORD CREST DRIVE
City-St-Zip: RIVERVIEW, FL 33579

Title: D () Change (X) Addition
Name: BRADFORD, RICHARD L ESQ
Address: 150 EAST BLOOMINGDALE AVE. SUITE 126
City-St-Zip: BRANDON, FL 33511

Title: D () Change (X) Addition
Name: OWENS, MARY
Address: 125 LAUREL TREE WAY
City-St-Zip: BRANDON, FL 33511

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: LESLIE SEABURY

P/D

04/30/2009

Electronic Signature of Signing Officer or Director

Date