2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000002681

FILED Mar 21, 2012 Secretary of State

Entity Name: THE HEART CONNECTION MINISTRY, INC.

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

1111 NW 146 STREET MIAMI, FL 33168

Current Mailing Address: New Mailing Address:

1111 NW 146 STREET MIAMI, FL 33168

FEI Number: 26-4415877 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HENRY, JEANETTE V 1111 NW 146 STREET MIAMI, FL 33168 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:

Γitle: I

Name: HENRY, VASLEY R Address: 1111 NW 146 STREET City-St-Zip: MIAMI, FL 33168

Title: VST

Name: HENRY, JEANETTE V Address: 1111 NW 146 STREET City-St-Zip: MIAMI, FL 33168

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: VASLEY R. HENRY P 03/21/2012