2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000003919

FILED Feb 20, 2010 Secretary of State

Entity Name: PURPLE HEARTS MINISTRIES, INC.

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

504 WEXFORD DRIVE NICEVILLE, FL 32578

Current Mailing Address: New Mailing Address:

PO BOX 1128 NICEVILLE, FL 32588

FEI Number: 27-1021951 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:

SIMPSON, MARK E 504 WEXFORD DRIVE NICEVILLE, FL 32578 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: SIMPSON, MARK E Address: 504 WEXFORD DRIVE City-St-Zip: NICEVILLE, FL 32578

Title: D

Name: SIMPSON, MARY E
Address: 504 WEXFORD DRIVE
City-St-Zip: NICEVILLE, FL 32578

Title:

Name: WHITWORTH, JAMES D PHD Address: 2733 EDGEWATER DRIVE City-St-Zip: NICEVILLE, FL 32578

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: MARK E. SIMPSON D 02/20/2010