2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000004960

FILED Feb 23, 2011 Secretary of State

Entity Name: MATTERS OF THE HEART RADIO & CONNECTING POINT MINISTRY, INC.

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

1401 19TH ST. SOUTH ST. PETERSBURG, FL 33712

Current Mailing Address: New Mailing Address:

P O BOX 12624

ST. PETERSBURG, FL 33733

FEI Number: 26-4321142 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WRIGHT, DENISE L 1401 19TH ST. SOUTH

ST. PETERSBURG, FL 33712 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: F

 Name:
 WRIGHT, DENISE L

 Address:
 1401 19TH ST. SOUTH

 City-St-Zip:
 ST. PETERSBURG, FL 33712

Title: D

 Name:
 WRIGHT, KEWA K

 Address:
 1310 29TH ST..SOUTH

 City-St-Zip:
 ST. PETERSBURG, FL 33712

Title:

Name: VANCE, KEN
Address: 1540 PASADENA DR.
City-St-Zip: DUNEDIN, FL 34698

Title:

Name: RIVERS, JUDY

Address: 4845 26TH CT. SOUTH
City-St-Zip: ST. PETERSBURG, FL 33712

Title: D

 Name:
 HARRIS, JEFFREY

 Address:
 P.O. BOX 191 860

 City-St-Zip:
 MIAMI BEACH, FL 33119

Title:

Name: GRAY, VERA Address: P.O. B0X 1075

City-St-Zip: DEERFIELD BEACH, FL 33441

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: DENISE L. WRIGHT PRES 02/23/2011