2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000006099

FILED Jan 04, 2012 Secretary of State

Entity Name: MEND A HEART MINISTRIES INC.

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

2975 GILMORE STREET JACKSONVILLE, FL 32205

Current Mailing Address: New Mailing Address:

2975 GILMORE STREET JACKSONVILLE, FL 32205

FEI Number: 26-3169177 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:

TOBLER, IRMA J 2975 GILMORE STREET JACKSONVILLE, FL 32205 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: I

Name: TOBLER, IRMA J PASTOR Address: 2975 GILMORE STREET City-St-Zip: JACKSONVILLE, FL 32205

Title: VP

 Name:
 TOBLER, BOBBY

 Address:
 2975 GILMORE STREET

 City-St-Zip:
 JACKSONVILLE, FL 32205

Title: S

 Name:
 BATES, LAGARALL

 Address:
 1164 TALBOT AVE

 City-St-Zip:
 JACKSONVILLE, FL 32205

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: IRMA TOBLER MRS 01/04/2012