

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 15, 2010
Secretary of State

DOCUMENT# N09000009206

Entity Name: HEART TO HEART EVANGELISTIC MINISTRY, INC.**Current Principal Place of Business:**7725 YARDLEY DRIVE
SUITE 308, BLD. B
TAMARAC, FL 33321**New Principal Place of Business:****Current Mailing Address:**7725 YARDLEY DRIVE
SUITE 308, BLD. B
TAMARAC, FL 33321**New Mailing Address:****FEI Number:** 27-0887502**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ADAMS, MARLENE M
7725 YARDLEY DRIVE
SUITE 308, BLD. B
TAMARAC, FL 33321 US**Name and Address of New Registered Agent:**

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: PD
Name: ADAMS, MARLENE M
Address: 7725 YARDLEY DRIVE, SUITE 308, BLD. B
City-St-Zip: TAMARAC, FL 33321

Title: SD
Name: NATERA, MILADY
Address: 3902 CRESCENT CREEK PL
City-St-Zip: COCONUT CREEK, FL 33073

Title: D
Name: FIALA, DIANE M
Address: 2439 GARLAND CIRCLE
City-St-Zip: HOLLYWOOD, FL 33021

Title: VD
Name: FIGUEROA, WILSON J
Address: 2900 N. 24TH AVE. #8205
City-St-Zip: HOLLYWOOD, FL 33020

Title: TD
Name: ADAMS, DON S
Address: 7725 YARDLEY DRIVE, APT. 308, BLD. B
City-St-Zip: TAMARAC, FL 33321

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: MARLENE M ADAMS

PD

09/15/2010

Electronic Signature of Signing Officer or Director

Date