

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000001649

FILED
Apr 26, 2011
Secretary of State

Entity Name: IN HEAVENS NAME, INC.

Current Principal Place of Business:

2517 CENTERGATE DR.
APT 201
MIRAMAR, FL 33025 US

New Principal Place of Business:

Current Mailing Address:

2517 CENTERGATE DR.
APT 201
MIRAMAR, FL 33025 US

New Mailing Address:

FEI Number: 27-1114626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VCORP SERVICES, LLC
7200 W. CAMINO REAL, SUITE 303
BOCA RATON, FL 33433 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: D
Name: JENKINS, BARRY
Address: 4125 48 PLACE
City-St-Zip: VERO BEACH, FL 32967 US

Title: D
Name: SCOTT, PAUL
Address: 2521 NW 131ST
City-St-Zip: MIAMI, FL 33167 FL

Title: D
Name: BOONE, MICHAEL
Address: 7319 WAKEFIELD MEADOW LANE
City-St-Zip: RICHMOND, TX 77407 US

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: OCTAVIOUS THOMAS

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date