

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000001655

FILED
Apr 26, 2011
Secretary of State

Entity Name: HEARTS UNBOUND MINISTRIES, INC.

Current Principal Place of Business:

15123 W. COUNTY LINE RD.
ODESSA, FL 33556

New Principal Place of Business:

Current Mailing Address:

15123 W. COUNTY LINE RD.
ODESSA, FL 33556

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREASEN, ALLAN
5517 VAN DYKE ROAD
LUTZ, FL 33558 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: P/D
Name: MCCLELLAND, TAMMY
Address: 15123 W. COUNTY LINE ROAD
City-St-Zip: ODESSA, FL 33556

Title: VP/D
Name: MCCLELLAND, TRAVIS
Address: 15123 W. COUNTY LINE ROAD
City-St-Zip: ODESSA, FL 33556

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: TAMMY MCCLELLAND

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date