2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000003291

FILED Apr 22, 2011 Secretary of State

Entity Name: H.W. INTERNATIONAL MINISTRIES INC.

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

10458 N. ADLER DRIVE CITRUS SPRINGS, FL 34434

Current Mailing Address: New Mailing Address:

10458 N. ADLER DRIVE CITRUS SPRINGS, FL 34434

FEI Number: 80-0573919 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:

WHITELEY, HASELTON DR. 10458 N. ADLER DRIVE CITRUS SPRINGS, FL 34434

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

US

Date

OFFICERS AND DIRECTORS:

Title: I

Name: WHITELEY, HASELTON DR.
Address: 10458 N. ADLER DRIVE
City-St-Zip: CITRUS SPRINGS, FL 34434

Title: 7

Name: WHITELEY, HASELTON
Address: 10458 N. ADLER DRIVE
City-St-Zip: CITRUS SPRINGS, FL 34434

Title: S

Name: WHITELY, HASELTON DR.
Address: 10458 N. ADLER DRIVE
City-St-Zip: CITRUS SPRINGS, FL 34434

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: HASELTON WHITELEY PRES 04/22/2011