2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000004268

FILED Mar 29, 2011 Secretary of State

Entity Name: SERVANTS HEART MINISTRIES CORP.

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

17530 FOSGATE RD MONTVERDE, FL 34756

Current Mailing Address: New Mailing Address:

PO BOX 765 OAKLAND, FL 34756

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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: PD

 Name:
 ZAKHARY, PETER

 Address:
 17530 FOSGATE RD

 City-St-Zip:
 MONTVERDE, FL 34756

Title: DVPS

Name: ZAKHARY, MICHELLE Address: 17530 FOSGATE RD City-St-Zip: MONTVERDE, FL 34756

Title:

 Name:
 ZAKHARY, RIFAAT

 Address:
 17530 FOSGATE RD

 City-St-Zip:
 MONTVERDE, FL 34756

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: PETER ZAKHARY MGR 03/29/2011