

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000004388

FILED
Feb 28, 2012
Secretary of State

Entity Name: HEALTHY GROWING CHURCHES, INC.

Current Principal Place of Business:

5826 HOFFNER AVE.
#1001
ORLANDO, FL 32822 US

New Principal Place of Business:

5826 HOFFNER AVENUE
SUITE #1001
ORLANDO, FL 32822 US

Current Mailing Address:

5826 HOFFNER AVE.
#1001
ORLANDO, FL 32822 US

New Mailing Address:

5826 HOFFNER AVENUE
SUITE #1001
ORLANDO, FL 32822 US

FEI Number: 27-2570668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIENS, GREGORY A
5826 HOFFNER AVENUE
#1001
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

BROOKINS, MICHAEL R
5826 HOFFNER AVENUE
SUITE #1001
ORLANDO, FL 32822 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: MICHAEL R. BROOKINS

02/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BROOKINS, MICHAEL
Address: 5826 HOFFNER AVENUE, #1001
City-St-Zip: ORLANDO, FL 32822 US

Title: D
Name: LOVE, KENNETH
Address: 5826 HOFFNER AVENUE, #1001
City-St-Zip: ORLANDO, FL 32822 US

Title: P
Name: WIENS, GREGORY
Address: 9606 CYPRESS PINE ST
City-St-Zip: ORLANDO, FL 32827 US

Title: D
Name: KENDALL, GARY
Address: 5826 HOFFNER AVENUE, #1001
City-St-Zip: ORLANDO, FL 32822 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: MICHAEL R. BROOKINS

D

02/28/2012

Electronic Signature of Signing Officer or Director

Date