2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000004857

FILED Jun 29, 2012 Secretary of State

Entity Name: SHEPHERDS STAFF APOSTOLIC CHURCH AND APOSTLES HEART MINISTRIES INC.

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

115 MISTY COVE

115

MIRAMAR BEACH, FL 32550 US

Current Mailing Address: New Mailing Address:

P. O. BOX 6335

MIRAMAR BEACH, FL 32550 US

FEI Number: 37-1610041 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MADDEN, DENNIS E REV. 115 MISTY COVE 115

MIRAMAR BEACH, FL 32550 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:

Γitle: A

Name: MADDEN, DENNIS E APOSTLE

Address: 115 MISTY COVE

City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: P

Name: SANDERS, EVELYN J PASTOR

Address: 115 MISTY COVE

City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title:

Name: SANDERS, EVELYN J TRUSTEE

Address: 115 MISTY COVE

City-St-Zip: MIRAMAR BEACH, FL 32550 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: DENNIS E. MADDEN P 06/29/2012