2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000006916

FILED Jun 07, 2011 Secretary of State

Entity Name: OPEN HEAVENS MINISTRIES, INTERNATIONAL, INC.

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

2291 JUSTIN LAKE DR. JACKSONVILLE, FL 32221

Current Mailing Address: New Mailing Address:

2291 JUSTIN LAKE DR. JACKSONVILLE, FL 32221

FEI Number: 27-3083864 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:

SCOTT, WILLIAM 2291 JÚSTIN LAKE DR. JACKSONVILLE, FL 32221 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

SCOTT, WILLIAM Name: Address: 2291 JUSTIN LAKE DR. City-St-Zip: JACKSONVILLE, FL 32221

Title:

Name: SCOTT, RONDREAKA Address: 2291 JUSTIN LAKE DR. City-St-Zip: JACKSONVILLE, FL 32221

Title: SEC

HOOKFIN, ERICA Name: 6878 LAKE MIST LANE Address: City-St-Zip: JACKSONVILLE, FL 32210

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.

Ρ SIGNATURE: WILLIAM SCOTT 06/07/2011