2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000007402

FILED Mar 07, 2012 Secretary of State

Entity Name: HEART OF THE FATHER MINISTRY INC.

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

6811 LAKE EAGLEBROOKE DR. 4030 SOUTH PIPKIN RD LAKELAND, FL 33813 SUITE 100

LAKELAND, FL 33811

Current Mailing Address: New Mailing Address:

6811 LAKE EAGLEBROOKE DR. 4030 SOUTH PIPKIN RD LAKELAND, FL 33813 SUITE 100 LAKELAND, FL 33811

FEI Number: 35-1702057 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:

JOHNSON, JOSEPH M 6811 LAKE EAGLEBROOKE DR. LAKELAND, FL 33813

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:

Name:

JOHNSON, JOSEPH M Address: 6811 LAKE EAGLEBROOKE DR.

City-St-Zip: LAKELAND, FL 33813

Title:

Name: JOHNSON, JEREMIAH C Address: 4007 WINDING VINE DR City-St-Zip: LAKELAND, FL 33812

Title: SEC

JOHNSON, MORGAN L Name: Address: 4007 WINDING VINE DR City-St-Zip: LAKELAND, FL 33812

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: JEREMIAH C. JOHNSON VΡ 03/07/2012