

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000011445

FILED
Jan 15, 2011
Secretary of State

Entity Name: UNITY GLOBAL HEART MINISTRY, INC.

Current Principal Place of Business:

6901 HELSEM WAY
DALLAS, TX 75230

New Principal Place of Business:

1043 LORETTA LANE
CARLSBAD, CA 92008

Current Mailing Address:

6901 HELSEM WAY
DALLAS, TX 75230

New Mailing Address:

1043 LORETTA LANE
CARLSBAD, CA 92008

FEI Number: 27-4215404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PHILIP, FRANK
100 NORTHWEST 47TH TERRACE
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

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: D
Name: EPPS, KAREN
Address: 6901 HELSEM WAY
City-St-Zip: DALLAS, TX 75230

Title: D
Name: ALLEN, DOE
Address: 8615 CHERRY HILL DRIVE
City-St-Zip: DALLAS, TX 75243

Title: D
Name: WATTERS, LAVERN
Address: 22910 BANK SHADE COURT
City-St-Zip: TOMBALL, TX 77375

Title: D
Name: CIORDIA, RAFAEL
Address: 555 NE 34TH ST. #1703
City-St-Zip: MIAMI, FL 33137

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: KAREN EPPS

D

01/15/2011

Electronic Signature of Signing Officer or Director

Date