

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 14, 2012
Secretary of State

Entity Name: UNITY GLOBAL HEART MINISTRY, INC.

Current Principal Place of Business:

1043 LORETTA LANE
CARLSBAD, CA 92008

New Principal Place of Business:

64 OLIVIA LANE
BIG PINE, CA 93513

Current Mailing Address:

1043 LORETTA LANE
CARLSBAD, CA 92008

New Mailing Address:

PO BOX 1457
TUSTIN, CA 92781

FEI Number: 27-4215404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: PO BOX 1457
City-St-Zip: TUSTIN, CA 92781

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

01/14/2012

Electronic Signature of Signing Officer or Director

Date