2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000000185

FILED Feb 18, 2012 Secretary of State

Entity Name: CHANGING HEARTS FOOD MISSION, INC.

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

4191 SAN JUAN AVE 2C 4191 SAN JUAN AVE 1E JACKSONVILLE, FL 32210 JACKSONVILLE, FL 32210

Current Mailing Address: New Mailing Address:

4191 SAN JUAN AVE 2C 4191 SAN JUAN AVE 1E JACKSONVILLE, FL 32210 JACKSONVILLE, FL 32210

FEI Number: 27-4503412 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:

WOLINSKI, CYCTHIA
517 SUNSTONE CT
ORANGE PARK, FL 32065 US
WOLINSKI, CYNTHIA
517 SUNSTONE CT
ORANGE PARK, FL 32065 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: CYNTHIA WOLINSKI 02/18/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

 Name:
 WOLINSKI, CYNTHIA

 Address:
 517 SUNSTONE CT

 City-St-Zip:
 ORANGE PARK, FL 32065

Title: V

 Name:
 SMITH, KAREN

 Address:
 517 SUNSTONE CT

 City-St-Zip:
 ORANGE PARK, FL 32065

Title:

Name: SNOW, GEORGE
Address: 4191 SAN JUAN AVE 1E
City-St-Zip: JACKSONVILL, 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.

SIGNATURE: CYNTHIA WOLINSKI PRES 02/18/2012