

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000000636

FILED
Jan 31, 2012
Secretary of State

Entity Name: NEW HEART MINISTRIES INTERNATIONAL, INC.

Current Principal Place of Business:

1835 OVERLOOK DR SE
WINTER HAVEN, FL 33884

New Principal Place of Business:

Current Mailing Address:

1835 OVERLOOK DR SE
WINTER HAVEN, FL 33884

New Mailing Address:

P. O. BOX 2940
WINTER HAVEN, FL 33883

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUGHES, JASON
1835 OVERLOOK DR SE
WINTER HAVEN, FL 33884 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: PD
Name: DAVIS, LEW DR
Address: 450 SO. GLENCRUITEN AVE.
City-St-Zip: LAKE ALFRED, FL 33850

Title: VPSD
Name: DAVIS, MARIESA L
Address: 450 SO. GLENCRUITEN AVE.
City-St-Zip: LAKE ALFRED, FL 33850

Title: D
Name: RIVERWIND, LARALYN
Address: 742 MOUNTAIN TOP RD
City-St-Zip: MARBLE, NC 28905

Title: DAS
Name: SMITH, KIMBERLY
Address: 137 PARKSIDE CIRCLE
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: D
Name: HURLEY, ALESIA
Address: P. O. BOX 1408
City-St-Zip: MURPHY, NC 28906

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: MARIESA L. DAVIS

VPSD

01/31/2012

Electronic Signature of Signing Officer or Director

Date