2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000001509

FILED Feb 17, 2012 Secretary of State

Entity Name: HEAVENLY HANDS MINISTRY, INC.

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

PO BOX 344043 951 S.W. 4TH ST

HOMESTEAD, FL 33034 US HOMESTEAD, FL 33034 US

Current Mailing Address: New Mailing Address:

PO BOX 344043

HOMESTEAD, FL 33034 US

FEI Number: 61-1641260 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:

CALDWELL, LONNIE C 431 7TH STREET NE

WINTERHAVEN, FL 33881 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: JOHNSON, BENNY L Address: 311 SW 6CT

City-St-Zip: FLORIDA CITY, FL 33034 US

Title: VP

Name: ALTERMESE, JOHNSON H

Address: 311 SW 6CT

City-St-Zip: FLORIDA CITY, FL 33034 US

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: ALTERMESE JOHNSON VP 02/17/2012