

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000006998

FILED
Apr 27, 2012
Secretary of State

Entity Name: HEAVENLY HOPE MINISTRIES, INC.

Current Principal Place of Business:

416 NW HILLSBORO ST.
LAKE CITY, FL 32025

New Principal Place of Business:

416 NW HILLSBORO ST.
LAKE CITY, FL 32055

Current Mailing Address:

191 S.W. SELLERS WAY
LAKE CITY, FL 32025

New Mailing Address:

416 NW HILLSBORO ST.
LAKE CITY, FL 32055

FEI Number: 27-4777591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WATKINS, CARLTON
191 SW SELLERS WAY
LAKE CITY, FL 32025 US

Name and Address of New Registered Agent:

O'NEAL, TONYA R
416 NW HILLSBORO STREET
LAKE CITY, FL 32055 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: TONYA R O'NEAL

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: O'NEAL, TONYA R
Address: 416 NW HILLSBORO STREET
City-St-Zip: LAKE CITY, FL 32055

Title: D
Name: DAVIS, GREGORY P
Address: 416 NW HILLSBORO ST.
City-St-Zip: LAKE CITY, FL 32055

Title: D
Name: RICHARDS, LARRY D
Address: 209 NW SPARR LANE, SUWANNE VALLEY ESTATES
City-St-Zip: LAKE CITY, FL 32055

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: TONYA R O'NEAL

D

04/27/2012

Electronic Signature of Signing Officer or Director

Date