

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000011258

FILED
Jan 27, 2012
Secretary of State

Entity Name: HEART, HEALTH & HEALING MINISTRIES, INC.

Current Principal Place of Business:

1330 WEST 1ST STREET
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

1330 WEST 1ST STREET
RIVIERA BEACH, FL 33404

New Mailing Address:

FEI Number: 45-3944718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HILL, CAROLINE
1330 WEST 1ST STREET
RIVIERA BEACH, FL 33404 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: VP
Name: WARREN, LINDA
Address: PO BOX 2834
City-St-Zip: WEST PALM BEACH, FL 33402

Title: D
Name: PAYNE, CRYSTAL D
Address: 5015 NORTH FLAGER DRIVE, APT 1
City-St-Zip: WEST PALM BEACH, FL 33407

Title: D
Name: HILL, THEODORE
Address: 1330 WEST 1ST STREET
City-St-Zip: RIVIERA BEACH, FL 33404

Title: D
Name: WOODSON, HANK
Address: 1500 NORTH CONGRESS AVENUE, APT. A-16
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D
Name: INGRAHAM, BRANDON
Address: 4220 BEAR LAKES COURT, APT 305
City-St-Zip: WEST PALM BEACH, FL 33409

Title: ST
Name: MITCHELL, DEBORAH A
Address: 400 WEST 33RD STREET
City-St-Zip: RIVIERA BEACH, FL 33404

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: CAROLINE HILL

CEO

01/27/2012

Electronic Signature of Signing Officer or Director

Date