

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44280

FILED  
Apr 28, 2006  
Secretary of State

Entity Name: HEART TO HONDURAS, INC.

**Current Principal Place of Business:**

1180 WESLEY AVENUE  
XENIA, OH 45385

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 38  
XENIA, OH 45337

**New Mailing Address:**

FEI Number: 59-3086434

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 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 ( ) Delete  
Name: GARRETT, GORDON  
Address: 1173 MISTYGATE DRIVE  
City-St-Zip: FAIRBORN, OH 45324

Title: STD ( ) Delete  
Name: USHER, JIM  
Address: 800 TEN BOOM LANE  
City-St-Zip: XENIA, OH 45385

Title: D ( ) Delete  
Name: BIRCH, STEVE  
Address: 2121 HUME RD  
City-St-Zip: LEXINGTON, KY 40516

Title: D ( ) Delete  
Name: GRUBBS, JERRY  
Address: 1709 EAST 1ST STREET  
City-St-Zip: ANDERSON, IN 460123107

Title: D ( ) Delete  
Name: LILLY, LARRY  
Address: 2641 ALLISTON CT  
City-St-Zip: COLUMBUS, OH 43210

Title: D ( ) Delete  
Name: KARDATZKE, SCOTT  
Address: 2752 N. NORTHSHORE COURT  
City-St-Zip: WICHITA, KS 672051072

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: C (X) Change ( ) Addition  
Name: GRUBBS, JERRY  
Address: 1709 EAST 1ST STREET  
City-St-Zip: ANDERSON, IN 460123107

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JIM USHER

T/S

04/28/2006

Electronic Signature of Signing Officer or Director

Date