

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44280

FILED
Jun 24, 2009
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)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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:

Title: PD () Delete
Name: GARRETT, GORDON
Address: 1173 MISTYGATE DRIVE
City-St-Zip: FAIRBORN, OH 45324

Title: TD () 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: C () 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: P (X) Change () Addition
Name: GARRETT, GORDON
Address: 1173 MISTYGATE DRIVE
City-St-Zip: FAIRBORN, OH 45324

Title: T (X) Change () Addition
Name: USHER, JIM
Address: 800 TEN BOOM LANE
City-St-Zip: XENIA, OH 45385

Title: D (X) Change () Addition
Name: WHITE, JENNIFER
Address: 2308 ABINTON RD
City-St-Zip: UPPER ARLINGTON, OH 43221

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

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 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: GORDON GARRETT

P

06/24/2009

Electronic Signature of Signing Officer or Director

Date