

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44280

FILED
Feb 26, 2010
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 ()

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: P
Name: GARRETT, GORDON
Address: 1173 MISTYGATE DRIVE
City-St-Zip: FAIRBORN, OH 45324

Title: T
Name: USHER, JIM
Address: 800 TEN BOOM LANE
City-St-Zip: XENIA, OH 45385

Title: D
Name: WHITE, JENNIFER
Address: 2308 ABINTON RD
City-St-Zip: UPPER ARLINGTON, OH 43221

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

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

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

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: GORDON GARRETT

P

02/26/2010

Electronic Signature of Signing Officer or Director

Date