

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001011

FILED
Apr 29, 2008
Secretary of State

Entity Name: OPEN HEART MINISTRIES, INC

Current Principal Place of Business:

342 SW 34TH TERRACE
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

342 SW 34TH TERRACE
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POWELL, CARTER P
342 S.W. 34TH TERRACE
DEERFIELD BEACH, FL 33442 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: D () Delete
Name: POWELL, ENA
Address: 342 SW 34TH TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D () Delete
Name: POWELL, CARTER P
Address: 342 S.W. 34 TH TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: T () Delete
Name: ADAMS, MAE
Address: 321 PENNSYLVANIA
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: D () Delete
Name: REYNOLDS, MR WINSTON
Address: 3602 POLK ST
City-St-Zip: HOLLYWOOD, FL 33021

Title: () Delete
Name:
Address:
City-St-Zip:

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: D (X) Change () Addition
Name: REYNOLDS, MR WINSTON
Address: 4181 S.W. ALICE ST
City-St-Zip: PORT ST LUCIE, FL 34953

Title: D () Change (X) Addition
Name: FOREMAN, LEONARD
Address: 6227 N.W. 53RD CIR
City-St-Zip: CORAL SPRING, FL 33067

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: CARTER P POWELL

D

04/29/2008

Electronic Signature of Signing Officer or Director

Date