

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001011

FILED
Apr 29, 2010
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:

POWELL, CARTER P
4806 N.W. 14TH ST
COCONUT CREEK, FL 33063 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:

04/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: POWELL, ENA
Address: 4806 NW 14TH STREET
City-St-Zip: COCONUT CREEK, FL 33063

Title: D
Name: POWELL, CARTER P
Address: 4806 NW 14TH STREET
City-St-Zip: COCONUT CREEK, FL 33063

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

Title: D
Name: REYNOLDS, MR WINSTON
Address: 4181 S.W. ALICE ST
City-St-Zip: PORT ST LUCIE, FL 34953

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

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: CARTER P POWELL

D

04/29/2010

Electronic Signature of Signing Officer or Director

Date