

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004353

FILED
Apr 29, 2011
Secretary of State

Entity Name: ONE HEART MINISTRY INC.

Current Principal Place of Business:

860 NW 49TH WAY
COCONUT CREEK, FL 33063

New Principal Place of Business:

Current Mailing Address:

860 NW 49TH WAY
COCONUT CREEK, FL 33063

New Mailing Address:

FEI Number: 65-0628138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

YOUNG, WILLIAM P
860 NW 49TH WAY
COCONUT CREEK, FL 33063 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: PDT
Name: YOUNG, WILLIAM P
Address: 860 NW 49TH WAY
City-St-Zip: COCONUT CREEK, FL 33063

Title: VD
Name: ROY, MATHEW S
Address: 7007 NW 39TH COURT
City-St-Zip: CORAL SPRINGS, FL 33063

Title: D
Name: BAILEY, JOSEPH S
Address: 5002 NW 51ST STREET
City-St-Zip: COCONUT CREEK, F 33073

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: WILLIAM P YOUNG

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date