

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002750

FILED
Jun 01, 2008
Secretary of State

Entity Name: HEAVEN BOUND SPORTS MINISTRIES, INC.

Current Principal Place of Business:

8718 RANCHO CT.
ORLANDO, FL 32836

New Principal Place of Business:

Current Mailing Address:

8718 RANCHO CT.
ORLANDO, FL 32836

New Mailing Address:

1623 TWIN OAKS DRIVE
GLENWOOD, FL 32720

FEI Number: 59-3388244 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

SHELTON, LUTHER C III
8718 RANCHO CT.
ORLANDO, FL 32836 US

Name and Address of New Registered Agent:

SHELTON, LUTHER C III
1623 TWIN OAKS DRIVE
GLENWOOD, FL 32720 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

06/01/2008

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHELTON, LUTHER C III
Address: 8718 RANCHO CT.
City-St-Zip: ORLANDO, FL 32836

Title: D () Delete
Name: SHELTON, BUDDY
Address: 8718 RANCHO COURT
City-St-Zip: ORLANDO, FL 32836

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHELTON, LUTHER C III
Address: 1623 TWIN OAKS DRIVE
City-St-Zip: GLENWOOD, FL 32720

Title: D (X) Change () Addition
Name: SHELTON, BUDDY
Address: 1623 TWIN OAKS DRIVE
City-St-Zip: GLENWOOD, FL 32720

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: BUDDY SHELTON

D

06/01/2008

Electronic Signature of Signing Officer or Director

Date