

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002750

FILED
Apr 24, 2009
Secretary of State

Entity Name: HEAVEN BOUND SPORTS MINISTRIES, INC.

Current Principal Place of Business:

1623 TIWN OAKS DR.
GLENWOOD, FL 32720

New Principal Place of Business:

Current Mailing Address:

1623 TWIN OAKS DRIVE
GLENWOOD, FL 32720

New Mailing Address:

1623 TIWN OAKS DR.
GLENWOOD, FL 32720

FEI Number: 59-3388244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELTON, LUTHER C III
1623 TWIN OAKS DRIVE
GLENWOOD, FL 32720 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: SHELTON, LUTHER C III
Address: 1623 TWIN OAKS DRIVE
City-St-Zip: GLENWOOD, FL 32720

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

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: D () Change (X) Addition
Name: SHELTON, DAWN L
Address: 4109 GRAY BIRCH LANE
City-St-Zip: DULUTH, GA 30096

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

04/24/2009

Electronic Signature of Signing Officer or Director

Date