

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000000872

FILED
Apr 24, 2009
Secretary of State

Entity Name: DOROTHY'S HEART MINISTRIES, INC.

Current Principal Place of Business:

5071 WILLOW POND RD W
WEST PALM BEACH, FL 334178135

New Principal Place of Business:

Current Mailing Address:

P O BOX 220771
WEST PALM BEACH, FL 334220771

New Mailing Address:

FEI Number: 65-0730671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, DOROTHY B
5071 WILLOW POND RD W
WEST PALM BEACH, FL 334178135 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: ADAMS, DOROTHY B
Address: 5071 WILLOW POND RD W
City-St-Zip: WEST PALM BEACH, FL 334178135

Title: DST () Delete
Name: ADAMS, RAYMOND T JR.
Address: 5071 WILLOW POND RD W
City-St-Zip: WEST PALM BEACH, FL 334178135

Title: D () Delete
Name: NICHOLAS, CARMEN A
Address: 6181 A PINE TREE LN
City-St-Zip: TAMARAC, FL 33319

Title: D () Delete
Name: FISHEL, VIRGINIA L.
Address: 1386 FERNLEA DR
City-St-Zip: WEST PALM BEACH, FL 33417

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: FISHEL, VIRGINIA L
Address: 1386 FERNLEA DR
City-St-Zip: WEST PALM BEACH, FL 33417

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: DOROTHY B. ADAMS

CHAI

04/24/2009

Electronic Signature of Signing Officer or Director

Date