

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001613

FILED
May 17, 2008
Secretary of State

Entity Name: HEAVENLY HOST MINISTRIES INC.

Current Principal Place of Business:

2431 ALOMA AVE.
140
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2601
ORLANDO, FL 32802

New Mailing Address:

FEI Number: 59-3569850 **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:

Name and Address of New Registered Agent:

LOVE, BRETT
3015 WHISPER LAKE LANE STE. A
WINTER PARK, FL 32792 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

Date

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MILLER, SHIRLEY
Address: 2431 ALOMA STE 140
City-St-Zip: WINTER PARK, FL

Title: MCSD () Delete
Name: LOVE, BRETT
Address: 3015 WHISPERLAKE LN. STE A
City-St-Zip: WINTER PARK, FL 32792

Title: VCSD () Delete
Name: HOUSTON, LOUISE
Address: 5809 MAPLEWOOD
City-St-Zip: CHICAGO, IL 60629

Title: D () Delete
Name: MARTINO, CHERRY
Address: 701 RIVER RD APT 9
City-St-Zip: BOYNTON BEACH, FL 33435

Title: D () Delete
Name: KIMBER, JACQUELYN
Address: 7662 TOWHEE TRAIL
City-St-Zip: ORLANDO, FL 32810

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: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SHIRLEY MILLER

PTD

05/17/2008

Electronic Signature of Signing Officer or Director

Date