2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001613

FILED May 01, 2010 Secretary of State

Entity Name: HEAVENLY HOST MINISTRIES INC.

Current Principal Place of Business: New Principal Place of Business:

2431 ALOMA AVE. 1305 VILLAGE LN

140 WINTER PARK, FL 32792 WINTER PARK, FL 32792

Current Mailing Address: New Mailing Address:

P.O. BOX 2601 ORLANDO, FL 32802

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

 Name:
 MILLER, SHIRLEY

 Address:
 1305 VILLAGE LN

 City-St-Zip:
 WINTER PARK, FL
 32792

Title: MCSD Name: LOVE, BRETT

Address: 3015 WHISPERLAKE LN. STE A City-St-Zip: WINTER PARK, FL 32792

Title: VCSD

Name: HOUSTON, LOUISE Address: 5809 MAPLEWOOD City-St-Zip: CHICAGO, IL 60629

Title:

 Name:
 FORREST, CASSANDRA

 Address:
 1006 EAST 13TH

 City-St-Zip:
 PINE BLUFF, AR 71601

Title: D

Name: KIMBER, JACQUELYN Address: 7662 TOWHEE TRAIL City-St-Zip: ORLANDO, FL 32810

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: SHIRLEY MILLER PTD 05/01/2010