

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001613

FILED
May 01, 2011
Secretary of State

Entity Name: HEAVENLY HOST MINISTRIES INC.

Current Principal Place of Business:

1305 VILLAGE LN
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 ()

Name and Address of Current Registered Agent:

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

PRES

05/01/2011

Electronic Signature of Signing Officer or Director

Date