

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # N99000002341

1. Entity Name

HEAVEN SENT RANCH MINISTRIES, INC.

Principal Place of Business

26907 69TH AVENUE EAST
MYAKKA CITY FL 34251

Mailing Address

26907 69TH AVENUE EAST
MYAKKA CITY FL 34251

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0900622

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

OTTING, JAN B
26907 69TH AVENUE EAST
MYAKKA CITY FL 34251

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW:
FEE IS \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make Check Payable to
Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
OTTING, JAN
26907 69TH AVENUE EAST
MYAKKA CITY FL 34251 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Advisory Board
Jesse Hilton
1203 39th St West
Bradenton, FL 34208 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
OTTING, MARY
26907 69TH AVENUE EAST
MYAKKA CITY FL 34251 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Advisory Board
Mary Martha Hilton
1203 39th St. West
Bradenton, FL 34208 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
MERKLE, JESSICA
26907 69TH AVENUE EAST
MYAKKA CITY FL 34251 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Advisory Board
Lucy Ann Dietz
Weeping Willow Dr
SARASOTA, FL ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

941 322 0878

FILED
Mar 20, 2001 8:00 am
Secretary of State

03-20-2001 90062 016 ****61.25

00027035



DO NOT WRITE IN THIS SPACE

0076714

CR2E037 (10/00)

Attachment
#N99000002341
Articles of Incorporation #N99000002341
Amendment; Article VII.
D0027035 Board of Directors

The affairs of the corporation shall be managed by its Board of Directors. The number of directors shall be at least three (3) and no more than five (5). The directors were appointed by the initial registered agent. The method of election of directors is as stated in the Constitution and Bylaws of Heaven Sent Ranch Ministries, Inc.

The following persons were chosen to be the Board of Directors.

Name	Address
Jan B. Otting	26907 69 th Ave East, Myakka City, FL 34251
Mary H. Otting	26907 69 th Ave East, Myakka City, FL 34251
Jesscia L. Merkle	26907 69 th Ave East, Myakka City, FL 34251
Jesse Hilton	1203 39 th St. West, Bradenton, FL 34208
Mary Martha Hilton	1203 39 th St. West, Bradenton, FL 34208
LucyAnn Dietz	Weeping Willow Dr. Sarasota, FL

Attachment

Constitution and Bylaws
Amendment; Article III
Board of Directors

N99000002 341
D0027035

Section 2- Number, tenure and qualifications. The number of Directors shall be no less than three (3) no more than five (5). The initial Directors shall be set forth in the Articles of Incorporation. Thereafter, the Directors are to be selected at the annual meeting of the Board of Directors or a special duly called meeting for that purpose; and shall be elected by a majority vote of the Directors of the corporation.

Section 3- Regular Meetings. A regular annual meeting of the Board of Directors shall be held once a year, unless otherwise specified by the Board Directors. The Chairman (normally the President) of the Board of Directors may set additional meetings throughout the year by notifying all Board members in writing at least 30 days prior to such meetings.