

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002341

FILED
Jan 10, 2005
Secretary of State

Entity Name: HEAVEN SENT RANCH MINISTRIES, INC.

Current Principal Place of Business:

26606 GOPHER HILL ROAD
MYAKKA CITY, FL 34251

New Principal Place of Business:

Current Mailing Address:

26606 GOPHER HILL ROAD
MYAKKA CITY, FL 34251

New Mailing Address:

FEI Number: 65-0900622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OTTING, JAN B
26606 GOPHER HILL ROAD
MYAKKA CITY, FL 34251 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: PD () Delete
Name: OTTING, JAN
Address: 26907 69TH AVENUE EAST
City-St-Zip: MYAKKA CITY, FL 34251

Title: VD () Delete
Name: OTTING, MARY
Address: 26907 69TH AVENUE EAST
City-St-Zip: MYAKKA CITY, FL 34251

Title: SD () Delete
Name: MERKLE, JESSICA
Address: 26907 69TH AVENUE EAST
City-St-Zip: MYAKKA CITY, FL 34251

Title: D () Delete
Name: HILTON, JESSE
Address: 1203 39TH ST WEST
City-St-Zip: BRADENTON, FL 34208

Title: D () Delete
Name: HILTON, MARY M
Address: 1203 39TH ST. WEST
City-St-Zip: BRADENTON, FL 34208

Title: D () Delete
Name: COSTA, LUCY ANN
Address: 5397 ASHTON MANOR DR
City-St-Zip: SARASOTA, FL 34233

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: COMPTON, CHARLENE
Address: 7942 49THAVE E
City-St-Zip: BRADENTON, FL 34203

Title: D (X) Change () Addition
Name: DUDECK, PEGGY
Address: 5821 OLD SUMMERWOOD DRIVE
City-St-Zip: SARASOTA, FL 34232

Title: D (X) Change () Addition
Name: DAKIN, SHELLY
Address: P.O BOX7
City-St-Zip: MYAKKA CITY, FL 34251

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JAN OTTING

PD

01/10/2005

Electronic Signature of Signing Officer or Director

Date