

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004445

FILED
Jan 15, 2010
Secretary of State

Entity Name: BURNING HEART MINISTRIES, INC.

Current Principal Place of Business:

18510 OTTERWOOD AVENUE
TAMPA, FL 336471833

New Principal Place of Business:

Current Mailing Address:

18510 OTTERWOOD AVENUE
TAMPA, FL 336471833

New Mailing Address:

FEI Number: 81-0617423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, KING JOSEPH JR.
18510 OTTERWOOD AVENUE
TAMPA, FL 336471833 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: D
Name: BROWN, KING JOSEPH JR.
Address: 18510 OTTERWOOD AVENUE
City-St-Zip: TAMPA, FL 336471833

Title: D
Name: BROWN, MARY P
Address: 18510 OTTERWOOD AVENUE
City-St-Zip: TAMPA, FL 336471833

Title: D
Name: KLASSEN, KENNETH W
Address: 16222 PINE ROCK ROAD
City-St-Zip: TAMPA, FL 33624

Title: D
Name: SCOTT, KEVIN A
Address: 2908 ASTON AVE
City-St-Zip: PLANT CITY, FL 335669543

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: KING JOSEPH BROWN, JR.

REV.

01/15/2010

Electronic Signature of Signing Officer or Director

Date