

1.) CORPORATION NAME:

FROM THE HEART MINISTRIES, INC.

DUE DATE: **7/31/2011**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

DIRECTOR

KELLI R LIEDER

10600 TALLEYSVILLE RD

NEW KENT, VA 23124

SCC ID NO: **04882072**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
-------	------------

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

NEW KENT COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 10600 TALLEYSVILLE ROAD

CITY/ST/ZIP: NEW KENT, VA 23124-

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: NEIL H LIEDER
TITLE: PRESIDENT
ADDRESS: 10600 TALLEYSVILLE ROAD
CITY/ST/ZIP/CO: NEW KENT, VA 23124-

OFFICER

DIRECTOR

NAME: KELLI R LIEDER
TITLE: VICE PRESIDENT
ADDRESS: 10600 TALLEYSVILLE ROAD
CITY/ST/ZIP/CO: NEW KENT, VA 23124-

OFFICER

DIRECTOR

NAME: ALAN MYERS
TITLE: DIRECTOR
ADDRESS: 193 FRIENDSHIP LANE
CITY/ST/ZIP/CO: BERKLEY SPRINGS, WV 25411-

OFFICER

DIRECTOR

NAME: DR JACK RUDY
TITLE: DIRECTOR
ADDRESS: PO BOX 301
CITY/ST/ZIP/CO: HEDGESVILLE, WV 25427-

OFFICER

DIRECTOR

NAME: BARAK SAMSON
TITLE: DIRECTOR
ADDRESS: P O BOX 1385
CITY/ST/ZIP/CO: LAKELAND, FL 33802-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ KELLI R LIEDER</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>KELLI R LIEDER, VICE PRESIDENT</u> PRINTED NAME AND CORPORATE TITLE	<u>8/14/2011</u> DATE
---	--	--------------------------

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.