

FILE NOW: FILING FEE IS \$61.25

FILED
Mar 10 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 751128 (0)

1. Corporation Name
THE CHRISTIAN HERITAGE CHURCH, INC.



Principal Place of Business 150 SPIRIT LAKE ROAD WINTER HAVEN FL 33880	Mailing Address P.O. BOX 7114 WINTER HAVEN FL 33880 US
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3. Date Incorporated or Qualified
02/20/1980

4. FEI Number
05-0123400

Applied For	<input type="checkbox"/>
Not Applicable	<input checked="" type="checkbox"/>

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**

7. Is this nonprofit corporation a homeowners association?
 Yes No

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

g. Name and Address of Current Registered Agent

**OWENS, LUTHER C
 527 FL AVEN #2
 HAINES CITY FL 33844**

10. Name and Address of New Registered Agent

81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL
85 Zip Code	

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	<input type="checkbox"/> DELETE
NAME	T WOOD, LESTER
STREET ADDRESS	721 CRESTWOOD DR., W
CITY-ST-ZIP	WINTER HAVEN FL
TITLE	<input type="checkbox"/> DELETE
NAME	C RUNNELS, SHEILAN
STREET ADDRESS	615 TODHUNTER WAY
CITY-ST-ZIP	LAKE ALFRED FL
TITLE	<input type="checkbox"/> DELETE
NAME	AS WARD, EARL L
STREET ADDRESS	4609 REYNOSA DR. SW
CITY-ST-ZIP	WINTER HAVEN FL
TITLE	<input type="checkbox"/> DELETE
NAME	D OWENS, LUTHER
STREET ADDRESS	527 FL AVE., #2
CITY-ST-ZIP	HAINES CITY FL
TITLE	<input type="checkbox"/> DELETE
NAME	DC FOSTER, MICHAEL
STREET ADDRESS	1918 RIFLE RANGE RD.
CITY-ST-ZIP	WAHNETA FL
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	D Wood, Lester
1.3 STREET ADDRESS	4339 Shadow Wood Way, SW
1.4 CITY-ST-ZIP	Winter Haven, FL 33880
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	T/D Owens, Luther
4.3 STREET ADDRESS	909 Hill Drive
4.4 CITY-ST-ZIP	Haines City, FL 33844
5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	D Hicks, Fred Jim
5.3 STREET ADDRESS	413 Armour Avenue
5.4 CITY-ST-ZIP	Auburndale, FL 33823
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Luther Owens* **LUTHER OWENS 3-1-98**

CP2E037 (10/97)