


**2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Feb 27, 2008 8:00 am**  
**Secretary of State**

02-27-2008 90007 031 \*\*\*\*61.25

DOCUMENT # 751128			
1. Entity Name THE CHRISTIAN HERITAGE CHURCH, INC.			
Principal Place of Business 150 SPIRIT LAKE ROAD WINTER HAVEN, FL 33880 US		Mailing Address P O BOX 7114 WINTER HAVEN, FL 33880 US	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
BARFIELD, KELLY M SR 902 CRESTVIEW DR AUBURNDALE, FL 33823		Name <u>Serina M. Edwards</u>	
		Street Address (P.O. Box Number is Not Acceptable)	
		<u>3886 Berkley Road</u>	
		City <u>Auburndale</u>	FL Zip Code <u>33823</u>
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. I am familiar with, and accept the obligations of, registered agent.			
SIGNATURE <u>Serina M Edwards, Treasurer</u>		DATE <u>2/24/08</u>	
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)			
Filing Fee is \$61.25 Due by May 1, 2008		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
		Make check payable to Florida Department of State	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE	D <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WOOD, LESTER	NAME	
STREET ADDRESS	4339 SHADOW WOOD WAY SW	STREET ADDRESS	
CITY-ST-ZIP	WINTER HAVEN, FL 33880	CITY-ST-ZIP	
TITLE	C <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BARFIELD, JOANN	NAME	
STREET ADDRESS	902 CRESTVIEW DR	STREET ADDRESS	
CITY-ST-ZIP	AUBURNDALE, FL 33823	CITY-ST-ZIP	
TITLE	TD <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WIMBERLY, CALVIN	NAME	
STREET ADDRESS	110 3RD JPV ST	STREET ADDRESS	
CITY-ST-ZIP	WINTER HAVEN, FL 33880	CITY-ST-ZIP	
TITLE	D <input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HICKS, FRED JIM	NAME	
STREET ADDRESS	413 ARMOUR AVE	STREET ADDRESS	
CITY-ST-ZIP	AUBURNDALE, FL 33823	CITY-ST-ZIP	
TITLE	AT <input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	WIMBERLY, HAZEL	NAME	<u>AT Kelly M Barfield, Sr</u>
STREET ADDRESS	110 3RD JPV ST	STREET ADDRESS	<u>902 Crestview Dr</u>
CITY-ST-ZIP	WINTER HAVEN, FL 33880	CITY-ST-ZIP	<u>Auburndale, FL 33823</u>
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: <u>Serina M Edwards</u>		DATE <u>2/24/08</u>	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	



02202008 Chg-NP CR2E037 (12/06)

4. FEI Number **33-1171446** Applied For  Not Applicable

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

ATTACHMENT

40033494

#751128

Christian Heritage Baptist Church  
Business Meeting 2/13/2008

COPY

**Subject: Finish officer elections from Meeting on 1/28/2008**

1. Bro. Mike Foster asked for a motion to open meeting. Bro. Lester Wood made motion to open, and Bro. Chet Pointer 2<sup>nd</sup>. Motion carries.

2. Sunday School Superintendent. Bro. Kelly Barfield made motion to re-elect Bro. Freeman Cook. Bro. Richard Edwards 2<sup>nd</sup>. Motion carries.

3. Primary Teacher is currently Sis. Terry Starks. Sis. Terry was not present and nomination was passed.

4. Junior Teacher is currently Sis. Shasta Townsend. Sis Shasta is not present and nomination was passed.

5. Asst. Piano Player is currently Sis. Barbara Rollins. Sis Barbara is not present and nomination was passed.

6. Sunday School Secretary; Bro. Kelly Barfield made motion to re-elect Sis. Linda Norris, and 2<sup>nd</sup> by Bro. Lester Wood. Motion carries.

7. Grounds Keeper; Bro. Richard Edwards made motion to re-elect Bro. Jessie Elmore, Bro. Kelly Barfield 2<sup>nd</sup>. Motion carries.

8. Asst. Sound Man: Bro. Richard Edwards Made motion to elect Bro Jessie Elmore, 2<sup>nd</sup> by Bro. Kelly Barfield. Motion carries.

9. Asst. Treasure: Bro. Jim Summerow made motion to elect Bro. Kelly Barfield, 2<sup>nd</sup> by Bro. Jessie Elmore. Motion carries.

NOTE: Sis. Hazel Wimberly will be removed from Colonial Bank as being signatory to all church documents.

10. Bro. Kelly Barfield made motion to close meeting, Bro. Richard Edwards 2<sup>nd</sup>. Motion carries.

Church Secretary

  
Jo Ann Barfield

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**CHRISTIAN HERITAGE BAPTIST CHURCH  
150 SPIRIT LAKE ROAD  
WINTER HAVEN, FL. 33880**

BUSINESS MEETING

JAN. 23, 2008

## ELECTION OF OFFICERS:

BRO. MIKE FOSTER ASK FOR MOTION TO OPEN MEETING. BRO. JIM SUMMEROW MADE MOTION AND BRO. LESTER WOOD 2<sup>ND</sup>. MOTION CARRIES.

MINUTES WERE READ AND APPROVED. MOTION MADE BY BRO. LESTER WOOD. AND BRO CARL THOMPSON 2<sup>ND</sup>. MOTION CARRIES.

BRO. MIKE ASK BRO. KELLY BARFIELD TO READ OFF THE POSITION OF THE CURRENT OFFICERS.

1. SUNDAY SCHOOL SUPERINTENDENT: CURRENTLY HELD BY BRO. FREEMAN COOK. BRO. FREEMAN COOK IS NOT PRESENT. MOTION TO PASS ON SUNDAY SCHOOL SUPERINTENDENT MADE BY BRO. KELLY BARFIELD AND 2<sup>ND</sup> BY BRO. RICHARD EDWARDS. MOTION CARRIES.
2. ASST. S.S.S. BRO. HOLLAWAY ROLLINS WAS ASST. S.S.S. [DECEASED] MOTION MADE BY BRO. RUSTY SKIPPER TO NOMINATE BRO. ROGER POWERS, 2<sup>ND</sup> BY BRO. JOEY HELTON. MOTION CARRIES.
3. CHURCH SECERTARY: MOTION MADE TO NOMINATE SIS. JOANN BARFIELD BY BRO. JIM SUMMEROW. 2<sup>ND</sup> BY BRO. CARL THOMPSON. MOTION CARRIES.
4. ASST. CHURCH SECRETARY: MOTION MADE BY BRO. KELLY BARFIELD AND 2<sup>ND</sup> BY BRO. LESTER WOOD. MOTION CARRIES.
5. ADULT SUNDAY TEACHER: MOTION MADE BY BRO CARL THOMPSON TO NOMINATE BRO. RUSTY SKIPPER AND 2<sup>ND</sup> BY, BRO. RICHARD EDWARDS. MOTION CARRIES.
6. NO ASST. TEACHERS WILL BE VOTED ON. THEY ARE TO MAKE ARRANGMENTS FOR THEIR CLASS IF THEY ARE GOING TO BE ABSENT.
7. BEGINNERS TEACHER: MOTION TO NOMINATE SIS. TIFFANY FOSTER BY BRO. KELLY BARFIELD AND 2<sup>ND</sup> BY BRO. RICHARD EDWARDS. MOTION CARRIES.
8. PRIMARY TEACHER: SIS. TERRY STARKS IS CURRENTLY THE PRIMARY TEACHER. ,SIS TERRY IS NOT PRESENT. MOTION MADE BY BRO. KELLY BARFIELD TO PASS ON PRIMARY TEACHER, AND 2<sup>ND</sup> BY BRO. CLIFF WIMBERLY. MOTION CARRIES.
9. JUNIOR TEACHER: SIS. SHASTA TOWNSEND IS CURRENTLY , THE JUNIORS TEACHER. SIS. SHASTA IS NOT PRESENT. MOTION MADE TO

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- PASS ON JUNIOR TEACHER BY BRO. RICHARD EDWARDS 2<sup>ND</sup> BY BRO. CHET POINTER. MOTION CARRIES
10. TEENS 13 YRS AND UP TEACHER. MOTION MADE BY BRO. CARL THOMPSON. TO NOMINATE SIS. DENISE FOSTER 2<sup>ND</sup> BY BRO. LESTER WOOD. MOTION CARRIES.
  11. YOUTH DIRECTOR: MOTION MADE TO NOMINATE SIS. DENISE FOSTER BY BRO. KELLY BARFIELD 2<sup>ND</sup> BY BRO. JIM SUMMEROW. MOTION CARRIES.
  12. NURSERY DIRECTOR: MOTON MADE BY BRO. RICHARD EDWARDS TO NOMINATE SIS. LINDA THOMPSON AND 2<sup>ND</sup> BY BRO. LESTER WOOD. MOTION CARRIES.
  13. SONG LEADER: MOTION TO NOMINATE BRO. JIM SUMMEROW BY BRO. CARL THOMPSON AND 2<sup>ND</sup> BY BRO. KELLY BARFIELD. MOTION CARRIES.
  14. ASST. SONG LEADER: MOTION MADE BY BRO. CARL THOMPSON TO NOMINATE BRO. HAMPTON CRAVEY. 2<sup>ND</sup> BY BRO. KELLY BARFIELD. MOTION CARRIES.
  15. PIANO PLAYER: MOTION TO NOMINATE SIS. WANDA SUMMEROW BY BRO. CARL THOMPSON, AND 2<sup>ND</sup>. BY BRO. CLIFF WIMBERLY. MOTION CARRIES.
  16. ASST. PIANO PLAYER: SIS. BARBARA ROLLINS IS CURRENTLY ASST. PIANO PLAYER . SIS. BARBARA IS NOT PRESENT. MOTION TO PASS ON ASST PIANO PLAYER MADE BY BRO. KELLY BARFIELD, AND 2<sup>ND</sup> BY BRO. JIM SUMMEROW. MOTION CARRIES.
  17. SUNDAY SCHOOL SECRETARY: SIS. LINDA NORRIS IS CURRENTLY SUNDAY SCHOOL SECRETARY AND IS NOT PRESENT. MOTION MADE TO PASS ON SUNDAY SCHOOL SECRETARY, BY BRO. KELLY BARFIELD AND 2<sup>ND</sup> BYO. JIM SUMMEROW. MOTION CARRIES.
  18. ASST. SUNDAY SECRETARY: MOTION TO NOMINATE SIS. LINDA THOMPSON BY BRO KELLY BARFIELD. AND 2<sup>ND</sup> BY BRO. JOEY HELTON. MOTION CARRIES.
  19. GROUNDS KEEPER. BRO. JESSE ELMORE IS CURRENTLY GROUNDS KEEPER. BRO. JESSE IS NOT PRESENT MOTION MADE TO PASS ON GROUNDS KEEPER BY BRO. JIM SUMMEROW AND 2<sup>ND</sup> BY BRO. CHET POINTER. MOTION CARRIES.
  20. CHURCH SIGN: MOTION TO NOMINATE BRO. JASON COLLIER BY BRO. BRAD TOWNSEND AND 2<sup>ND</sup> BY BRO. JIM SUMMEROW. MOTION CARRIES.
  21. FLOWERS AND FOOD FOR THE SICK: MOTION TO NOMINATE SIS. LUCY WOOD BY BRO. KELLY BARFIELD AND 2<sup>ND</sup> BY BRO. CLIFF WIMBERLY. MOTION CARRIES.
  22. BUILDING MAINTENANCE: MOTION TO NOMINATE BRO. CARL THOMPSON BY BRO. KELLY BARFIELD AND 2<sup>ND</sup> BY BRO. CHET POINTER. MOTION CARRIES.

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23. ASST. BUILDING MAINTENANCE: MOTION TO NOMINATE BRO. RICHARD EDWARDS BY BRO. JIM SUMMEROW. AND 2<sup>ND</sup> BY BRO. CARL THOMPSON. MOTION CARRIES.
24. SOUND MAN: MOTION TO NOMINATE BRO. MICHAEL FOSTER BY BRO. CARL THOMPSON AND 2<sup>ND</sup> BY BRO. JIM SUMMEROW. MOTION CARRIES.
25. ASST. SOUND MAN: MOTION TO PASS ON ASST SOUND MAN MOTION MADE BY BRO. JIM SUMMEROW AND 2<sup>ND</sup> BY BRO. RICHARD EDWARDS. MOTION CARRIES.
26. TREASURER: MOTION TO NOMINATE SIS. SERINA EDWARDS BY BRO. KELLY BARFIELD AND 2<sup>ND</sup> BY BRO. JIM SUMMEROW. MOTION CARRIES.
27. SIS. SERINA EDWARDS WILL ACCOMPANY BRO. KELLY BARFIELD TO THE COLONIAL BANK TO ADD HER NAME TO THE NECESSARY DOCUMENTS . IN ORDER FOR HER TO SIGN CHECKS AND ANY OTHER CHURCH RELATED BUSINESS.
28. ASST. TREASURE: SIS. HAZEL WIMBERLY IS CURRENTLY ASST. TREASURE AND IS NOT PRESENT. MOTION TO PASS ON ASST. TREASURE MADE BY BRO. CLIFF WIMBERLY, 2<sup>ND</sup> BY BRO. JOEY HELTON.

ALL OFFICERS NOT PRESENT AT THIS MEETING ARE CURRENTLY ACTIVE MEMBERS AND WILL CONTINUE TO HOLD THEIR POSITIONS, UNTIL VOTED ON.

CHURCH SECRETARY,

*Joann Barfield*  
SIS. JOANN BARFIELD