2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002315

Entity Name: HERITAGE HOUSE MINISTRIES, INC.

FILED Apr 19, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 10500 SOUTH BEAR CREEK RD PANAMA CITY, FL 32404 **Current Mailing Address: New Mailing Address:** 10500 SOUTH BEAR CREEK RD PANAMA CITY, FL 32404 FEI Number: 31-1781712 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HATHAWAY, SANDY 10500 SOUTH BEAR CREEK RD PANAMA CITY, FL 32404 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete HATHAWAY, ED Name: Name: 10500 SOUTH BEAR CREEK RD Address: Address: City-St-Zip: PANAMA CITY, FL 32404 City-St-Zip: Title: Title: () Delete () Change () Addition Name: HATHAWAY, SANDY Name: Address: 10500 SOUTH BEAR CREEK RD Address: City-St-Zip: PANAMA CITY, FL 32404 City-St-Zip: Title: () Delete Title: (X) Change () Addition WANDASIEWICZ, JEFF Name: HATHAWAY, CRISTINA Name: 10500 SOUTH BEAR CREEK ROAD Address: 10100 HWY 231 Address: City-St-Zip: PANAMA CITY, FL 32404 City-St-Zip: PANAMA CITY, FL 32404 () Delete Title: Title: D (X) Change () Addition SAXON, SHANNA Name: HATHAWAY, SHANNA Name: 711 SW 75TH STREET Address: 1315 EAST 14TH ST Address: City-St-Zip: LYNN HAVEN, FL 32444 City-St-Zip: GAINESVILLE, FL 32607 Title: () Delete Title: () Change () Addition WOODS, CHRISTOPHER Name: Name: 9137 ELOISE DRIVE Address: Address: City-St-Zip: PANAMA CITY, FL 32404 City-St-Zip: Title: () Delete Title: () Change () Addition WOODS, HOPE Name: Name: Address: 9137 ELOISE DRIVE Address: PANAMA CITY, FL 32404 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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: SANDY HATHAWAY V 04/19/2006