

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002315

FILED
Apr 21, 2008
Secretary of State

Entity Name: HERITAGE HOUSE MINISTRIES, INC.

Current Principal Place of Business:

10500 SOUTH BEAR CREEK RD
PANAMA CITY, FL 32404

New Principal Place of Business:

Current Mailing Address:

10500 SOUTH BEAR CREEK RD
PANAMA CITY, FL 32404

New Mailing Address:

FEI Number: 31-1781712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATHAWAY, SANDY
10500 SOUTH BEAR CREEK RD
PANAMA CITY, FL 32404 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: P () Delete
Name: HATHAWAY, ED
Address: 10500 SOUTH BEAR CREEK RD
City-St-Zip: PANAMA CITY, FL 32404

Title: V () Delete
Name: HATHAWAY, SANDY
Address: 10500 SOUTH BEAR CREEK RD
City-St-Zip: PANAMA CITY, FL 32404

Title: D () Delete
Name: HATHAWAY, CRISTINA
Address: 809 IOWA AVE.
City-St-Zip: LYNN HAVEN, FL 32444

Title: D () Delete
Name: SAXON, SHANNA
Address: 1003 EAST 8TH STREET
City-St-Zip: LYNN HAVEN, FL 32444

Title: D () Delete
Name: WOODS, CHRISTOPHER
Address: 9137 ELOISE DRIVE
City-St-Zip: PANAMA CITY, FL 32404

Title: D () Delete
Name: WOODS, HOPE
Address: 9137 ELOISE DRIVE
City-St-Zip: PANAMA CITY, FL 32404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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

VP

04/21/2008

Electronic Signature of Signing Officer or Director

Date