2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 30, 2008 8:00 am Secretary of State **DOCUMENT # 717510** 04-30-2008 90161 049 ****61.25 HEAVENLY HEIGHTS BAPTIST CHURCH, INC. Principal Place of Business Mailing Address 6680 DUNN AVENUE JACKSONVILLE FL 32218 6680 DUNN AVENUE JACKSONVILLE FL 32218 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Act. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/07) City & State City & State 4. FEI Number Applied For 59-1378573 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LONGMAN, WALTER Street Address (P.O. Box Number is Not Acceptable) 7910 HAMMOND BLVD JACKSONVILLE FL 32220 Zip Code 8. The above named entity submits this statement for the surpose 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 IGNATURE d Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 Election Campaign Financing \$5.00 May Be Make Check Payable to Due By May 1, 2008 Trust Fund Contribution. Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TRD TITLE ☐ Delete TITLE ☐ Change ☐ Addition PEEK, LONNIE T HAME NAME 8861 GARDEN ST. STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32219 CITY-ST-ZIP CITY-ST-ZiP TR Delete TITLE Change ☐ Addition KRAMER, DAVID NAME 541272 US HWY 1 STREET ADDRESS STREET ADDRESS CALLAHAN FL 32011 CITY-ST-7/P CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition HORNE, RALPH... NAME STREET ADDRESS 6521 DUNN AVE. STREET ADDRESS JACKSONVILLE FL 32218 CITY-ST-7IP CITY-ST-ZIP TR THILE ☐ Defete TITLE ☐ Change ☐ Addition DRURY, TOM NAME NAME STREET ADDRESS 54155 PAULA'S COURT STREET ADDRESS CITY-ST-7IP CALLAHAN FL 32011 CITY-ST-7/P TR THLE ☐ Delete TITLE Change Addition BENNETT, JOHN NAME 3561 DUANE AVE. STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32218 C/IY-SI-7/P CHY-ST-ZIP THE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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:

FILED