

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 735862

FILED
Apr 25, 2005
Secretary of State

Entity Name: HERITAGE BAPTIST CHURCH, INC.

Current Principal Place of Business:

3065 HIGHWAY 297-A
CANTONMENT, FL 32533

New Principal Place of Business:

Current Mailing Address:

3065 HIGHWAY 297-A
CANTONMENT, FL 32533

New Mailing Address:

FEI Number: 59-1665976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, TIMOTHY L
1840 CONDOR DR
CANTONMENT, FL 32533 US

Name and Address of New Registered Agent:

THREADGILL, MARK S
719 CARMODY HILL ROAD
CANTONMENT, FL 32533 US

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: MARK S. THREADGILL

04/25/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KELLEY, JOHN,
Address: 34995 MAGNOLIA FARMS ROAD
City-St-Zip: ROBERTSDALE, AL

Title: TD () Delete
Name: FURNEY, TERESA
Address: 6954 RHODA ST
City-St-Zip: PENSACOLA, FL 32503

Title: SD () Delete
Name: FURNEY, TERESA
Address: 6954 RHODA ST
City-St-Zip: PENSACOLA, FL 32503

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KELLEY, JOHN,
Address: 34995 MAGNOLIA FARMS ROAD
City-St-Zip: ROBERTSDALE, AL 36567 US

Title: VPD (X) Change () Addition
Name: WEHMEIER, DOUG
Address: 803 N. WENTWORTH ST.
City-St-Zip: PENSACOLA, FL 32505 US

Title: TD (X) Change () Addition
Name: POLK, TRACIE
Address: 6924 HIGHWAY 99
City-St-Zip: MOLINO, FL 32577 US

Title: SD () Change (X) Addition
Name: EPPERSON, JANET E
Address: 2730 COBBTOWN ROAD
City-St-Zip: JAY, FL 32565 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JANET E. EPPERSON

SD

04/25/2005

Electronic Signature of Signing Officer or Director

Date