2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 738433

FILED Feb 22, 2011 Secretary of State

Entity Name: HERITAGE UNITED METHODIST CHURCH AT COUNTRYSIDE, INC.

Current Principal Place of Business: New Principal Place of Business:

2680 LANDMARK DR

CLEARWATER, FL 33761 US

Current Mailing Address: New Mailing Address:

2680 LANDMARK DR

CLEARWATER, FL 33761 US

FEI Number: 59-1758141 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:

JOHNSTON, ARCHIE L 1507 RIVERDALE DR. OLDSMAR, FL 34677 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CD

Name: WORNER, ROBERT Address: 3099 HILLSIDE LANE

City-St-Zip: SAFETY HARBOR, FL 34695 US

Title: VD

Name: FLOEN, JULIE

Address: 4210 SALTWATER BLVD City-St-Zip: TAMPA, FL 33615 US

Title: S

Name: HAASE, IVAN

Address: 2681 SABAL SPRINGS CIRCLE City-St-Zip: CLEARWATER, FL 33761 US

Title:

Name: DANNY, JONES
Address: 14609 CANOPY DRIVE
City-St-Zip: TAMPA, FL 33626 US

Title: [

 Name:
 KRISTIN, COLEMAN

 Address:
 202 SHORE DRIVE WEST

 City-St-Zip:
 OLDSMAR, FL 34677 US

Title: [

Name: WILDRIDGE, BRIAN Address: 28 BOOTH BLVD.

City-St-Zip: SAFETY HARBOR, FL 34695 US

I hereby 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 all other like empowered.

SIGNATURE: ARCHIE L. JOHNSTON RA 02/22/2011