2006 NOT-FOR-PROFIT CORPORATION

FILED ANNUAL REPORT Apr 20, 2006 08:00 AN Secretary of State **DOCUMENT # 769812** HERITAGE BAPTIST CHURCH INCORPORATED OF BEVERLY HILLS, FLORIDA Mailing Address Principal Place of Business 2 CIVIC CIRCLE P.O. BOX 640032 BEVERLY HILLS, FL 34465-0032 US BEVERLY HILLS, FL 34464-0032 US 01292006 No Chg-NP CR2E037 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2469190 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE HAMILTON, DAVID B. 4415 N. LENA DRIVE BEVERLY HILLS, FL 34465 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.251 ŧ Trust Fund Contribution. Added to Fees Due leg May 1, 2006 OFFICERS AND DIRECTORS 10. TILLE NAME MCNEIL, CATHLEEN STREET ADDRESS 211 S. ADAMS ST CITY - ST - ZIP BEVERLY HILLS, FL 34465 U00000520845 05/02/06-80110-018 61.25 TITLE NAME MALDONADO, GERALD STREET ADDRESS 128 W. SUGERBERRY LANE CITY-SY-23P BEVERLY HILLS, FL 34465 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITLE MAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY -ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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, unifyall other life empowered.

NAME STREET ADDRESS

Daytime Phone #

Date