2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Feb 14, 2007 8:00 am **Secretary of State DOCUMENT #769812** 02-14-2007 90052 034 ****61.25 1. Entity Name HERITAGE BAPTIST CHURCH INCORPORATED OF **BEVERLY HILLS, FLORIDA** Principal Place of Business Mailing Address 4UUA~~-P.O. BOX 640032 2 CIVIC CIRCLE BEVERLY HILLS, FL 34465-0032 US BEVERLY HILLS, FL 34464-0032 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01102007 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number 59-2469190 Applied For Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HAMILTON, DAVID B. Street Address (P.O. Box Number is Not Acceptable) 4415 N. LENA DRIVE **BEVERLY HILLS, FL. 34465** Zip Code 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) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Added to Fees Due by May 1, 2007 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. Delete TITLÉ TITLE TIM BAYLEN ☐ Change MCNEIL, CATHLEEN NAME NAME 3172 N. BARTON CREEK STREET ADDRESS 211 S. ADAMS ST STREET ADDRESS LECANTO, FL 34461 CITY-ST-7P BEVERLY HILLS, FL 34465 CITY-ST-7P Detete Addition TITLE TITI F ☐ Change MALDONADO, GERALD NAME NAME DAN RIKEEN 128 W. SUGERBERRY LANE STREET ADDRESS STREET ADDRESS 4607 N. PERRY DR BEVERLY HILLS, FL 34446 BEVERLY HILLS, FL 34465 CITY-ST-ZIP CHY-ST-ZIP Addition ☐ Delete ☐ Change BARRY ALDAY NAME NAME 307 S, MON ROC ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP BEVBRLY HILLS, PL 34468 TITL F ☐ Delete TITLE ☐ Change Addition NAME NAME RONALD GONLEY STREET ADDRESS STREET ADDRESS 1667 BISMARK ST. CITY-ST-70 CITY-ST-7IP HERNANDO, FL 3444Z ☐ Delete Addition TITLE TTTLE Change DAVID B. HAMILTON NAME NAME STREET ADDRESS STREET ADDRESS 4415 N. LENA DRIVE CITY-ST-ZIP CITY-ST-ZIP BEVERLY HILLS , PL 34465 TITLE ☐ Defete THE Addition ☐ Change GIL MCCALLUM STREET ADDRESS STREET ADDRESS 6315 N.MISTY OAK TERR. CITY-ST-ZIP BEVERLY HILLS, FL 34465 12. I hereby certify that the information supplied with this filing 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

FILED

DAVID B. HAMILTON

with all other like empowered.

changed, or on an attachment with an address

SIGNATURE: