

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 769812

FILED  
Jan 11, 2009  
Secretary of State

**Entity Name:** HERITAGE BAPTIST CHURCH INCORPORATED OF BEVERLY HILLS, FLORIDA

**Current Principal Place of Business:**

2 CIVIC CIRCLE  
BEVERLY HILLS, FL 344650032 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 640032  
BEVERLY HILLS, FL 344640032 US

**New Mailing Address:**

**FEI Number:** 59-2469190

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HAMILTON, DAVID B.  
4415 N. LENA DRIVE  
BEVERLY HILLS, FL 34465 US

**Name and Address of New Registered Agent:**

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: TS ( ) Delete  
Name: BAYLEN, TIM  
Address: 3172 N BARTON CREEK  
City-St-Zip: LECANTO, FL 34461

Title: T ( ) Delete  
Name: RIKSEN, DAN  
Address: 4507 N. PERRY DR.  
City-St-Zip: BEVERLY HILLS, FL 34465

Title: T ( ) Delete  
Name: MALDONADO, GERALD  
Address: 95 OSEOLA  
City-St-Zip: BEVERLY HILLS, FL 34465

Title: P ( ) Delete  
Name: HAMILTON, DAVID B  
Address: 4415 N. LENA DRIVE  
City-St-Zip: BEVERLY HILLS, FL 34465

Title: T (X) Delete  
Name: MCCALLUM, GIL  
Address: 6315 N. MISTY OAK TERR.  
City-St-Zip: BEVERLY HILLS, FL 34465

Title: T ( ) Delete  
Name: ALDAY, BARRY  
Address: 307 S. MONROE ST.  
City-St-Zip: BEVERLY HILLS, FL 34465

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: T (X) Change ( ) Addition  
Name: MALDONADO, GERALD  
Address: 94 S. JEFFERY ST.  
City-St-Zip: BEVERLY HILLS, FL 34465

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: DAN RIKSEN

T

01/11/2009

Electronic Signature of Signing Officer or Director

Date