

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 769812

FILED
Jan 08, 2010
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:

2 CIVIC CIRCLE
BEVERLY HILLS, FL 34465 US

Current Mailing Address:

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

New Mailing Address:

P.O. BOX 640032
BEVERLY HILLS, FL 34465 US

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:

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

01/08/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TS
Name: BAYLEN, TIM DEACON
Address: 3172 N BARTON CREEK
City-St-Zip: LECANTO, FL 34461

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

Title: T
Name: MALDONADO, GERALD DEACON
Address: 94 S. JEFFERY ST.
City-St-Zip: BEVERLY HILLS, FL 34465 US

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

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

Title: T
Name: CLAYTON, ALFRED DEACON
Address: 5175 WEST RANGER ST
City-St-Zip: BEERLY HILLS, FL 34465 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: DAN R. RIKSEN

T

01/08/2010

Electronic Signature of Signing Officer or Director

Date