2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#769812

FILED Jan 20, 2012 Secretary of State

01/20/2012

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

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

2 CIVIC CIRCLE

BEVERLY HILLS, FL 34465 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

HAMILTON, DAVID B PASTOR

4415 N. LENA DRIVE

BEVERLY HILLS, FL 34465 US

SIMMONS, BARRY PASTOR

821 W. COCKATIEL LOOP

HERNANDO, FL 34442 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: BARRY SIMMONS

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: 7

Name: RIKSEN, DAN DEACON Address: 4507 N. PERRY DR.

City-St-Zip: BEVERLY HILLS, FL 34465 US

Title:

Name: KELLY, JERRY DEACON
Address: 4320 W. ROUNDUP CT.
City-St-Zip: BEVERLY HILLS, FL 34465 US

Title: T

Name: SUMNER, WILLIAM DEACON
Address: 25 S. J. KELLNER BLVD
City-St-Zip: BEVERLY HILLS, FL 34465 US

Title: F

Name: SIMMONS, BARRY P
Address: 821 W. COCKATIEL LOOP
City-St-Zip: HERNANDO, FL 34442 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 RIKSEN T 01/20/2012