2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L31372

Entity Name: BIBLICAL HERITAGE COLLECTION ARCHIVES, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
601 N FERNCREEK 200 ORLANDO, FL 328536973 US	

Current Mailing Address:	**New Mailing Address:**
PO BOX 16217 TALLAHASSEE, FL 323176217 US	

FEI Number: 59-2976901   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:**
WHITLEY, LARRY 601 N FERNCREEK AVNEUE, SUITE #110 ORLANDO, FL 328536973 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: _____

                Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	D ( ) Delete
Name:	SMITH, SARA E
Address:	25 HIAWATHA FARMS RD
City-St-Zip:	MONTICELLO, FL 32344

Title:	D ( ) Delete
Name:	SMITH, DAVID A
Address:	25 HIAWATHA FARMS RD
City-St-Zip:	MONTICELLO, FL 32344

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	MRS. (X) Change ( ) Addition
Name:	SMITH, SARA E
Address:	25 HIAWATHA FARMS RD
City-St-Zip:	MONTICELLO, FL 32344

Title:	DR. (X) Change ( ) Addition
Name:	SMITH, DAVID A
Address:	25 HIAWATHA FARMS RD
City-St-Zip:	MONTICELLO, FL 32344

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID A SMITH   DR.   04/22/2009

Electronic Signature of Signing Officer or Director   Date