

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L31372

FILED
Jun 23, 2011
Secretary of State

Entity Name: BIBLICAL HERITAGE COLLECTION ARCHIVES, INC.

Current Principal Place of Business:

601 N FERNCREEK
200
ORLANDO, FL 328536973 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 16217
TALLAHASSEE, FL 323176217 US

New Mailing Address:

FEI Number: 59-2976901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITLEY, LARRY
601 N FERNCREEK AVENUE,
SUITE #110
ORLANDO, FL 328536973 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: MRS.
Name: SMITH, SARA E
Address: 25 HIAWATHA FARMS RD
City-St-Zip: MONTICELLO, FL 32344

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

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

SIGNATURE: LARRY V WHITLEY

RA

06/23/2011

Electronic Signature of Signing Officer or Director

Date