

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002177

FILED
Jan 30, 2006
Secretary of State

Entity Name: THE KING'S HERITAGE MINISTRIES, INC.

Current Principal Place of Business:

7741 NORTHTREE WAY
LAKE WORTH, FL 33467

New Principal Place of Business:

P O BOX 243651
BOYNTON BEACH, FL 33424

Current Mailing Address:

7741 NORTHTREE WAY
LAKE WORTH, FL 33467

New Mailing Address:

P O BOX 243651
BOYNTON BEACH, FL 33424

FEI Number: 65-1120886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, FREDERICK B
7741 NORTHTREE WAY
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

KING, FREDERICK B
P O BOX 243651
BOYNTON BEACH, FL 33424 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: _____

01/30/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KING, FREDERICK B
Address: 7741 NORTHTREE WAY
City-St-Zip: LAKE WORTH, FL 33467

Title: DV () Delete
Name: FRAZIER-KING, SHIRLEY D
Address: 7741 NORTHTREE WAY
City-St-Zip: LAKE WORTH, FL 33467

Title: DS () Delete
Name: BELL, OCTAVIA
Address: 5013 NAUTICA LAKE CIRCLE
City-St-Zip: GREENACRES, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: KING, FREDERICK B
Address: P O BOX 243651
City-St-Zip: BOYNTON BEACH, FL 33424

Title: DV (X) Change () Addition
Name: FRAZIER-KING, SHIRLEY D
Address: P O BOX 243651
City-St-Zip: BOYNTON BEACH, FL 33424

Title: DS (X) Change () Addition
Name: BELL, OCTAVIA
Address: P O BOX 243651
City-St-Zip: BOYNTON BEACH, FL 33467

I hereby certify that the information supplied with this filing does not qualify for the 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: FREDERICK B. KING

DP

01/30/2006

Electronic Signature of Signing Officer or Director

Date