2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007075

FILED Feb 14, 2012 Secretary of State

Entity Name: HERITAGE BAPTIST CHURCH OF OCALA, INC.

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

642 NE 20 STREET OCALA, FL 34470

Current Mailing Address: New Mailing Address:

642 NE 20 STREET OCALA, FL 34470

FEI Number: 59-3744205 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SMITH, WALTER B 401 N.E. 41 AVE. OCALA, FL 34470 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

OFFICERS AND DIRECTORS:

Title: PD

Name: SMITH, WALTER B Address: 401 NE 41ST AVE City-St-Zip: OCALA, FL 34470

Title: SD

Name: SMITH, PAULA A Address: 401 NE 41ST AVE City-St-Zip: OCALA, FL 34470

Title: T

 Name:
 PEAL, SARAH

 Address:
 3216 NE 23RD AVENUE

 City-St-Zip:
 OCALA, FL 34479

Title: VD

Name: BUTLER, CLARENCE Address: 13 SPRING TRACK City-St-Zip: OCALA, FL 34472

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: WALTER B. SMITH PD 02/14/2012