

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01844

FILED
Jan 22, 2008
Secretary of State

Entity Name: CHRISTIAN HERITAGE FOUNDATION, INC.

Current Principal Place of Business:

10025 ORANGE GROVE DRIVE
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

10025 ORANGE GROVE DRIVE
TAMPA, FL 33618

New Mailing Address:

FEI Number: 59-2429663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANT, JOHN A., JR.
10025 ORANGE GROVE DRIVE
TAMPA, FL 33618 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: PD () Delete
Name: GRANT, JOHN A., JR.,
Address: 10025 ORANGE GROVE DR.
City-St-Zip: TAMPA, FL 33618 US

Title: STD () Delete
Name: GRANT, BEVERLEY C.,
Address: 10025 ORANGE GROVE DR.
City-St-Zip: TAMPA, FL 33618 US

Title: D () Delete
Name: GRANT, JOHN A., III,
Address: 10025 ORANGE GROVE DR.
City-St-Zip: TAMPA, FL 33618 US

Title: D () Delete
Name: ODOM, JEANETTE
Address: 107 KENTON COURT
City-St-Zip: SIMPSONVILLE, SC 29681 US

Title: D () Delete
Name: GRANT, JAMES W
Address: 10025 ORANGE GR DR
City-St-Zip: TAMPA, FL 33618 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

SIGNATURE: JOHN A. GRANT, JR.

PRES

01/22/2008

Electronic Signature of Signing Officer or Director

Date