

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004468

FILED
Apr 20, 2004
Secretary of State

Entity Name: HERITAGE BIBLE CHURCH OF PALM COAST, INC.

Current Principal Place of Business:

28 PRATTWOOD LAND
PALM COAST, FL 32164

New Principal Place of Business:

170 OLD KINGS ROAD SOUTH
PALM COAST, FL 32164

Current Mailing Address:

28 PRATTWOOD LAND
PALM COAST, FL 32164

New Mailing Address:

P O BOX 350381
PALM COAST, FL 32135

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELMUS, THOMAS D
28 PRATTWOOD LAND
PALM COAST, FL 32164

Name and Address of New Registered Agent:

GAFFNEY, DONALD R
31 PINEAPPLE DRIVE
PALM COAST, FL 32164

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: DONALD R. GAFFNEY

04/20/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GAFFNEY, DONALD R
Address: 31 PINEAPPLE DRIVE
City-St-Zip: PALM COAST, FL 32164

Title: D () Delete
Name: FELDMAN, GARY D
Address: 41 SEATTLE TRAIL
City-St-Zip: PALM COAST, FL 32164

Title: D () Delete
Name: HELMUS, THOMAS D
Address: 28 PRATTWOOD LAND
City-St-Zip: PALM COAST, FL 32164

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: SPARLING, CHRISTIAN
Address: 4 RIVER PALM WAY
City-St-Zip: ORMOND BEACH, FL 32174

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DONALD R. GAFFNEY

D

04/20/2004

Electronic Signature of Signing Officer or Director

Date