2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004468

FILED Apr 20, 2007 Secretary of State

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

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

3217 STATE ROAD 40 ORMOND BEACH, FL 32174

Current Mailing Address: New Mailing Address:

P.O. BOX 731208

PALM COAST, FL 32135 ORMOND BEACH, FL 32173

FEI Number: 33-1114906 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GAFFNEY, DONALD R
HOPE, JAMES C
32 WOODBORN LANE
33 WHITEHALL COURT

PALM COAST, FL 32164 US FLAGLER BEACH, FL 32136 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: JAMES C. HOPE 04/20/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: REV () Delete Title: D (X) Change () Addition

 Name:
 GAFFNEY, DONALD R
 Name:
 HOPE, JAMES C

 Address:
 32 WOODBORN LANE
 Address:
 33 WHITEHALL COURT

 City-St-Zip:
 PALM COAST, FL 32164
 City-St-Zip:
 FLAGLER BEACH, FL 32136

Title: D () Delete Title: () Change () Addition

 Name:
 FELDMAN, GARY D
 Name:

 Address:
 1015 BELL ROAD
 Address:

 City-St-Zip:
 PIERSON, FL
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 SPARLING, CHRISTIAN
 Name:

 Address:
 4 RIVER PALM WAY
 Address:

 City-St-Zip:
 ORMOND BEACH, FL 32174
 City-St-Zip:

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: JAMES C. HOPE D 04/20/2007