2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010327

FILED Apr 24, 2007 Secretary of State

Entity Name: HERITAGE BAPTIST CHURCH OF MANASOTA, INC.

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

751 OAKVIEW DR. 115 PINEHURST DR BRADENTON, FL 34210 BRADENTON, FL 34210

Current Mailing Address: New Mailing Address:

751 OAKVIEW DR. 115 PINEHURST DR. BRADENTON, FL 34210 BRADENTON, FL 34210

FEI Number: 20-1828967 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:

LAMBERT, PAUL M
751 OAKVIEW DR.
LAMBERT, PAUL M
115 PINEHURST DR.

BRADENTON, FL, FL 34210 US BRADENTON, FL, FL 34210 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: 04/24/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: LAMBERT, PAUL M Name: LAMBERT, PAUL M

Address: 751 OAKVIEW DR. Address: 115 PINEHURST DR.
City-St-Zip: BRADENTON, F 34210 City-St-Zip: BRADENTON, F 34210

Title: VP () Delete Title: VP (X) Change () Addition Name: LAMBERT, DIANE M Name: LAMBERT, DIANE M

Address: 751 OAKVIEW DR. Address: 115 PINEHURST DR.
City-St-Zip: BRADENTON, F 34210 City-St-Zip: BRADENTON, F 34210

Title: TR () Delete Title: TR (X) Change () Addition

 Name:
 MERRITT, RODNEY M SR
 Name:
 MERRITT, RODNEY M SR

 Address:
 343 SPRINGDALE
 Address:
 115 PINEHURST DR.

 City-St-Zip:
 BRADENTON, FL 34210
 City-St-Zip:
 BRADENTON, FL 34210

Title: SEC () Delete Title: SEC (X) Change () Addition

 Name:
 MERRITT, SUSAN E
 Name:
 MERRITT, SUSAN E

 Address:
 343 SPRINGDALE
 Address:
 115 PINEHURST DR.

 City-St-Zip:
 BRADENTON, FL 34210
 City-St-Zip:
 BRADENTON, FL 34210

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: PAUL M. LAMBERT PRES 04/24/2007