

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010327

FILED
Apr 30, 2008
Secretary of State

Entity Name: HERITAGE BAPTIST CHURCH OF MANASOTA, INC.

Current Principal Place of Business:

115 PINEHURST DR
BRADENTON, FL 34210

New Principal Place of Business:

6522 LACEY LANE
ELLENTON, FL 34222

Current Mailing Address:

115 PINEHURST DR.
BRADENTON, FL 34210

New Mailing Address:

6522 LACEY LANE
ELLENTON, FL 34222

FEI Number: 20-1828967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMBERT, PAUL M
115 PINEHURST DR.
BRADENTON, FL, FL 34210 US

Name and Address of New Registered Agent:

LAMBERT, PAUL M
6522 LACEY LANE
ELLENTON, FL 34222 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: PAUL M. LAMBERT

04/30/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAMBERT, PAUL M
Address: 115 PINEHURST DR.
City-St-Zip: BRADENTON, F 34210

Title: VP () Delete
Name: LAMBERT, DIANE M
Address: 115 PINEHURST DR.
City-St-Zip: BRADENTON, F 34210

Title: TR () Delete
Name: MERRITT, RODNEY M SR
Address: 115 PINEHURST DR.
City-St-Zip: BRADENTON, FL 34210

Title: SEC () Delete
Name: MERRITT, SUSAN E
Address: 115 PINEHURST DR.
City-St-Zip: BRADENTON, FL 34210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAMBERT, PAUL M
Address: 6522 LACEY LANE
City-St-Zip: ELLENTON, F 34222

Title: VP (X) Change () Addition
Name: LAMBERT, DIANE M
Address: 6522 LACEY LANE
City-St-Zip: ELLENTON, F 34222

Title: TR (X) Change () Addition
Name: MERRITT, RODNEY M SR
Address: 6522 LACEY LANE.
City-St-Zip: ELLENTON, FL 34222

Title: SEC (X) Change () Addition
Name: MERRITT, SUSAN E
Address: 6522 LACEY LANE
City-St-Zip: ELLENTON, FL 34222

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: PAUL M. LAMBERT

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date