

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001094

FILED
Apr 28, 2008
Secretary of State

Entity Name: HEAVEN EMBASSY CHURCH, INC.

Current Principal Place of Business:

1019 SOUTH GOLDWYN AVENUE
ORLANDO, FL 32805 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 784088
WINTER GARDEN, FL 347784088 US

New Mailing Address:

315 EDGEWOOD CT.
KISSIMMEE, FL 34759 US

FEI Number: 33-1110130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERGUSON, MONICA
5549 OXFORD MOOR BLVD
WINDERMERE, FL 34786 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: P () Delete
Name: SHANNON, LARRY D
Address: 2658 OAKINGTON STREET
City-St-Zip: WINTER GARDEN, FL 34787

Title: SEC () Delete
Name: FERGUSON, MONICA
Address: 5549 OXFORD MOOR BLVD
City-St-Zip: WINDERMERE, FL 34786

Title: VP () Delete
Name: WALKER, BENNIE
Address: 1606 WOOD VIOLET DR.
City-St-Zip: ORLANDO, FL 32824

Title: REP () Delete
Name: WALKER, SANDRA
Address: 1606 WOOD VIOLET DR.
City-St-Zip: ORLANDO, FL 32824

Title: TR () Delete
Name: HARRIS, ULYSSES
Address: 5777 TELIPA DR.
City-St-Zip: ORLANDO, FL 32839

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHANNON, LARRY D
Address: 315 EDGEWOOD CT
City-St-Zip: KISSIMMEE, FL 34759

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: MONICA V FERGUSON

SEC

04/28/2008

Electronic Signature of Signing Officer or Director

Date