2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002123

FILED May 01, 2008 Secretary of State

Entity Name: NEW HERITAGE CHRISTIAN WORSHIP CENTER INC.

| Entity Nat | HE. NEW HERITAGE CHRISTIAN WC | ACOTHI CENTER, INC. |
|---|---|---|
| Current Principal Place of Business: | | New Principal Place of Business: |
| 1304 E. BL TAMPA, FI | JSCH BLVD. L 33612 | |
| Current M | ailing Address: | New Mailing Address: |
| P.O.BOX VALRICO, | | |
| In accordan | : 83-0379410 FEI Number Applied For (ce with s. 607.193(2)(b), F.S., the corporation Address of Current Registered Age | did not receive the prior notice. |
| VALRICO, The above in the State | named entity submits this statement for e of Florida. | the purpose of changing its registered office or registered agent, or both, |
| SIGNATUF | KE: Electronic Signature of Registere | d Agent Date |
| OFFICERS | S AND DIRECTORS: | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS |
| Title: Name: Address: City-St-Zip: Title: | CEO () Delete COSTON, DIANO R 1907 LANDSIDE DRIVE VALRICO, FL 33594 D () Delete | Title: CEO (X) Change () Addition Name: COSTON, DIANO R PASTOR Address: 1907 LANDSIDE DRIVE City-St-Zip: VALRICO, FL 33594 Title: () Change () Addition |
| Name: Address: City-St-Zip: | COSTON, MICHELLE R 1907 LANDSIDE DRIVE VALRICO, FL 33594 | Name: Address: City-St-Zip: |
| Title: Name: Address: City-St-Zip: | D () Delete STUART, DONALD 165 CLINTON AVENUE ALBANY, NY 12210 | Title: () Change () Addition Name: Address: City-St-Zip: |
| Title: Name: Address: City-St-Zip: | D (X) Delete COSTON, UNIQUE R 1907 LANDSIDE DR ALBANY, NY 12210 | Title: () Change () Addition Name: Address: City-St-Zip: |
| Title: Name: Address: City-St-Zip: | P (X) Delete COSTON, DIANO R 1907 LANDSIDE DRIVE VALRICO, FL 33594 | 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: DIANO COSTON CEO 05/01/2008