

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002123

FILED
Apr 29, 2009
Secretary of State

Entity Name: NEW HERITAGE CHRISTIAN WORSHIP CENTER, INC.

Current Principal Place of Business:

1304 E. BUSCH BLVD.
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 2232
VALRICO, FL 33594

New Mailing Address:

FEI Number: 83-0379410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTON, DIANO R
1907 LANDSIDE DR.
VALRICO, FL 33594 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: CEO () Delete
Name: COSTON, DIANO R PASTOR
Address: 1907 LANDSIDE DRIVE
City-St-Zip: VALRICO, FL 33594

Title: D () Delete
Name: COSTON, MICHELLE R
Address: 1907 LANDSIDE DRIVE
City-St-Zip: VALRICO, FL 33594

Title: D () Delete
Name: STUART, DONALD
Address: 165 CLINTON AVENUE
City-St-Zip: ALBANY, NY 12210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DIANO COSTON

CEO

04/29/2009

Electronic Signature of Signing Officer or Director

Date