

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007480

FILED
Jan 15, 2010
Secretary of State

Entity Name: HERITAGE FAMILY MINISTRIES, INC.

Current Principal Place of Business:

4015 MAYNARD DR.
PANAMA CITY, FL 32404

New Principal Place of Business:

Current Mailing Address:

4015 MAYNARD DR.
PANAMA CITY, FL 32404

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYNARD, CLAYTON C JR.
4014 MAYNARD DR.
PANAMA CITY, FL 32404 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
Name: MAYNARD, CLAYTON C JR.
Address: 4014 MAYNARD DR.
City-St-Zip: PANAMA CITY, FL 32404 US

Title: V
Name: UNGER, ROBERT L
Address: 4016 MAYNARD DR.
City-St-Zip: PANAMA CITY, FL 32404 US

Title: S
Name: MAYNARD, CLAYTON C III
Address: 4014 MAYNARD DR.
City-St-Zip: PANAMA CITY, FL 32404 US

I hereby 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 all other like empowered.

SIGNATURE: CLAYTON C. MAYNARD JR.

P

01/15/2010

Electronic Signature of Signing Officer or Director

Date