

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000077

FILED
Jan 31, 2008
Secretary of State

Entity Name: HEAVEN'S KIDS ENRICHMENT CENTER, INC.

Current Principal Place of Business:

4405 NORTH GALLOWAY RD.
LAKELAND, FL 33810

New Principal Place of Business:

Current Mailing Address:

4405 NORTH GALLOWAY RD.
LAKELAND, FL 33810

New Mailing Address:

FEI Number: 20-3964533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLOWAY ASSEMBLY OF GOD, INC.
4405 NORTH GALLOWAY RD.
LAKELAND, FL 33810 US

Name and Address of New Registered Agent:

FELLOWSHIP CHURCH ASSEMBLY OF GOD, INC.
4405 NORTH GALLOWAY RD.
LAKELAND, FL 33810 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: D JASON APPLEWHITE

01/31/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: APPLEWHITE, DANIEL J
Address: 4405 N. GALLOWAY RD
City-St-Zip: LAKELAND, FL 33810

Title: VP () Delete
Name: APPLEWHITE, D JASON
Address: 4405 N. GALLOWAY RD.
City-St-Zip: LAKELAND, FL 33810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: D JASON APPLEWHITE

VP

01/31/2008

Electronic Signature of Signing Officer or Director

Date