

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006171

FILED
Apr 21, 2008
Secretary of State

Entity Name: HERITAGE PENTECOSTAL CHURCH CORP.

Current Principal Place of Business:

605 SPERRY DR
GENEVA, AL 36340

New Principal Place of Business:

2661 CO. HWY. 83A EAST
FREEPORT, FL 32439

Current Mailing Address:

605 SPERRY DR
GENEVA, AL 36340

New Mailing Address:

2661 CO. HWY. 83A EAST
FREEPORT, FL 32439

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWDEN, MIKE
2661 HWY 83-A
FREEPORT, FL 32439 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: RICHBOURG, JOHN M
Address: 605 SPERRY DRIVE
City-St-Zip: GENEVA, AL 36340

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOWDEN, MIKE E
Address: 2661 CO. HWY. 83A EAST
City-St-Zip: FREEPORT, FL 32439

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: MIKE E BOWDEN

P

04/21/2008

Electronic Signature of Signing Officer or Director

Date