2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007175

FILED Jan 20, 2012 Secretary of State

Entity Name: HERITAGE BAPTIST CHURCH OF BRANCHTON, INC.

Current Principal Place of Business: New Principal Place of Business:

15310 MORRIS BRIDGE RD. THONOTOSASSA, FL 33592

Current Mailing Address: New Mailing Address:

37411 NEUKOM AVE. ZEPHYRHILLS, FL 33541

FEI Number: 26-3264443 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THOMPSON, RENEA 10814 CEDAR GROVE DRIVE THONOTOSASSA, FL 35592 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.

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SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: MILLER, RUSH W
Address: 37411 NEUKOM AV.
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: T

Name: MARTINEZ, CONNIE A Address: 8856 RICHMOND ST. City-St-Zip: GIBSONTON, FL 33534

Title:

 Name:
 THOMPSON, RENEA

 Address:
 10814 CEDAR COVE DR.

 City-St-Zip:
 THONOTOSASSA, FL 33592

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: RUSH W. MILLER T 01/20/2012