

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000010708

FILED
Jan 07, 2010
Secretary of State

Entity Name: HERITAGE MINISTRIES, INC.

Current Principal Place of Business:

5127 MENAWA TRAIL
MARIANNA, FL 32446

New Principal Place of Business:

Current Mailing Address:

PO BOX 5972
MARIANNA, FL 32447

New Mailing Address:

FEI Number: 59-3665858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SNYDER, CHARLES
5127 MENAWA TRAIL
MARIANNA, FL 62446 US

Name and Address of New Registered Agent:

SNYDER, CHARLES
5127 MENAWA TRAIL
MARIANNA, FL 32446 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: CHARLES SNYDER

01/07/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SNYDER, CHARLES
Address: 5127 MENAWA TRAIL
City-St-Zip: MARIANNA, FL 32446 US

Title: VP
Name: SNYDER, NORMA J
Address: 5127 MENAWA TRAIL
City-St-Zip: MARIANNA, FL 32446 US

Title: SEC
Name: MORRIS, DENNIS L
Address: 4 HANSON CIRCLE
City-St-Zip: ROMEOVILLE, IL 60446 US

Title: TREA
Name: KITCHENS, DANNY T
Address: 6686 COUNTY RD 221
City-St-Zip: TRINITY, AL 35673 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: CHARLES SNYDER

P

01/07/2010

Electronic Signature of Signing Officer or Director

Date