2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000010708

Entity Name: HERITAGE MINISTRIES, INC.

US

FILED Jan 20, 2011 Secretary of State

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

5127 MENAWA TRAIL MARIANNA, FL 32446

Current Mailing Address: New Mailing Address:

PO BOX 5972 MARIANNA, FL 32447

FEI Number: 59-3665858 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:

SNYDER, CHARLES 5127 MENAWA TRAIL MARIANNA, FL 32446

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: F

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 01/20/2011