2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000012115

FILED May 31, 2011 Secretary of State

Entity Name: HERITAGE FAMILY LIFE NETWORK, INC.

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

12387 SW 143 LANE MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

PO BOX 16-5224 MIAMI, FL 331165224

FEI Number: 27-2811275 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:

SMITH JACKSON, VICKIE M 12387 SW 143 LANE MIAMI, FL 33186 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: DPT

 Name:
 SMITH JACKSON, VICKIE M

 Address:
 12387 SW 143 LANE

 City-St-Zip:
 MIAMI, FL 33186

Title: VPD

Name: JACKSON, WILLIAM E Address: 12387 SW 143 LANE City-St-Zip: MIAMI, FL 33186

Title: SD

 Name:
 JACKSON, IAN S

 Address:
 12387 SW 143 LANE

 City-St-Zip:
 MIAMI, FL 33186

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: VICKIE M. SMITH JACKSON DPT 05/31/2011