2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28553

FILED May 01, 2008 Secretary of State

Entity Name: HEARTLAND COMMUNITY CHURCH AT WAUCHULA, INC.

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

790 STEVE ROBERTS SPECIAL 784 STEVE ROBERTS SPECIAL P.O. BOX 1304 ZOLFO SPRINGS, FL 33890

ZOLFO SPRINGS, FL 33890

New Mailing Address: Current Mailing Address:

PO BOX 1304 WAUCHULA, FL 33873

FEI Number: 59-2752295 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

MANLEY, MICHAEL D 203 S SEVENTH AVE WAUCHULA, FL 33873 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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition CANTU, STEVE CANTU, STEPHEN J Name: Name:

Address: PO BOX 1461 Address: 784 STEVE ROBERTS SPECIAL

City-St-Zip: ZOLFO SPRINGS, FL 33890 City-St-Zip: ZOLFO SPRINGS, FL 33890

Title: DT () Delete Title: () Change () Addition

Name: HUNT, PHIL Name: Address: 1002 MURPHY RD. Address: City-St-Zip: ONA, FL 33865 City-St-Zip:

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: STEPHEN J CANTU DP 05/01/2008