2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000550

Entity Name: HERITAGE ASSEMBLY OF GOD, INC.

FILED May 04, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 298 CROSSWAY RD TALLAHASSEE, FL 32305 **Current Mailing Address: New Mailing Address:** 298 CROSSWAY RD TALLAHASSEE, FL 32305 FEI Number: 65-0760428 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: BURDESHAW, ALICE H 10806 WOODVILLE HWY TALLAHASSEE, FL 32305 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition BURDESHAW, REV. ALICE H Name: Name: Address: 10806 WOODVILLE HWY Address: City-St-Zip: TALLAHASSEE, FL 32305 City-St-Zip: Title: () Delete Title: () Change () Addition BROWNING, KATHY Name: Name: Address: 629 SHADEVILLE ROAD Address: City-St-Zip: CRAWFORDVILLE, FL 32327 City-St-Zip: Title: () Delete Title: (X) Change () Addition STAFFORD, MABLE Name: STAFFORD, MABLE Name: 1793 BLOXHAM CUTOFF RD 1793 BLOXHAM CUTOFF RD Address: Address: City-St-Zip: CRAWFORDVILLE, FL 32327 City-St-Zip: CRAWFORDVILLE, FL 32327 Title: VΤ () Delete Title: (X) Change () Addition Name: STRICKLAND, BILLY Name: MCKENZIE, MICHAEL 42 HOLIDAY DRIVE Address: Address: 1814 LAWHON RD City-St-Zip: CRAWFORDVILLE, FL 32305 City-St-Zip: TALLAHASSEE, FL 32305 Title: () Delete Title: (X) Change () Addition CARROLL, JOSEPH CARROLL, JOSEPH Name: Name: 301-2 ROSS ROAD 12289 ROCK BLUFF RD, NW Address: Address: City-St-Zip: TALLAHASSEE, FL 32327 City-St-Zip: BRISTOL, FL 32321 Title: () Delete Title: () Change () Addition SMITH, WALLACE Name: Name: Address: 5012 VERNON ROAD Address: TALLAHASSEE, FL 32311 City-St-Zip: 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: REV. ALICE BURDESHAW P 05/04/2007