

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000550

FILED
Jun 11, 2009
Secretary of State

Entity Name: HERITAGE ASSEMBLY OF GOD, INC.

Current Principal Place of Business:

298 CROSSWAY RD
TALLAHASSEE, FL 32305

New Principal Place of Business:

Current Mailing Address:

298 CROSSWAY RD
TALLAHASSEE, FL 32305

New Mailing Address:

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:

Title: P () Delete
Name: BURDESHAW, REV. ALICE H
Address: 10806 WOODVILLE HWY
City-St-Zip: TALLAHASSEE, FL 32305

Title: S () Delete
Name: RYALS, KAYE
Address: 56 HOLIDAY DR.
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: VT () Delete
Name: WILLIAMS, LAWANDA
Address: 81 AUTUM WOODS WAY
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: T () Delete
Name: MCKENZIE, MICHAEL
Address: 1814 LAWHON RD
City-St-Zip: TALLAHASSEE, FL 32305

Title: T () Delete
Name: CARROLL, JOSEPH
Address: 12289 ROCK BLUFF RD, NW
City-St-Zip: BRISTOL, FL 32321

Title: T () Delete
Name: SMITH, WALLACE
Address: 5012 VERNON ROAD
City-St-Zip: TALLAHASSEE, FL 32311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: SLOAN, CALVIN
Address: 77 PONDEROSA DR.
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: CARROLL, JOSEPH
Address: 109 JUDY LANE
City-St-Zip: TALLAHASSEE, FL 32305

Title: T (X) Change () Addition
Name: BLANKENSHIP, GARY
Address: 668 OLD WOODVILLE ROAD
City-St-Zip: TALLAHASSEE, FL 32305

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: ALICE H. BURDESHAW

REV.

06/11/2009

Electronic Signature of Signing Officer or Director

Date