2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000550

FILED Apr 22, 2010 Secretary of State

Entity Name: HERITAGE ASSEMBLY OF GOD, INC.

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 ()

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: F

Name: BURDESHAW, REV. ALICE H Address: 10806 WOODVILLE HWY City-St-Zip: TALLAHASSEE, FL 32305

Title: S

 Name:
 SLOAN, CALVIN

 Address:
 77 PONDEROSA DR.

 City-St-Zip:
 CRAWFORDVILLE, FL 32327

Title: VT

Name: WILLIAMS, LAWANDA
Address: 81 AUTUM WOODS WAY
City-St-Zip: CRAWFORDVILLE, FL 32327

Title:

 Name:
 MILTON, TONYA

 Address:
 3059 MCCORD BLVD

 City-St-Zip:
 TALLAHASSEE, FL 32303

Title:

Name: CARROLL, JOSEPH Address: 109 JUDY LANE

City-St-Zip: TALLAHASSEE, FL 32305

Title:

Name: BLANKENSHIP, GARY
Address: 668 OLD WOODVILLE ROAD
City-St-Zip: TALLAHASSEE, FL 32305

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: ALICE BURDESHAW P 04/22/2010