

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 19, 2008
Secretary of State

DOCUMENT# N98000007212

Entity Name: BLUE HERON CHURCH OF GOD INC.

Current Principal Place of Business:

2600 AVENUE
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 10509
RIVIERA BEACH, FL 33419

New Mailing Address:

FEI Number: 65-0204026 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:

HEPBURN, BISHOP ELKANAH
1232 37TH STREET NO
RIVIERA BEACH, FL 33404 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: D () Delete
Name: HEPBURN, DARRELL REV
Address: 1228 ROSEGATE BLVD
City-St-Zip: RIVIERA BEACH, FL 33404

Title: D () Delete
Name: HEPBURN, ELKANAH OVERSEE
Address: 1232 W 37TH STREET
City-St-Zip: RIVERIA BEACH, FL 33404

Title: DT () Delete
Name: DUNCOMBE, DONALD
Address: 11820 49TH ST N
City-St-Zip: WEST PALM BEACH, FL 33411

Title: S () Delete
Name: DAIN, ESMERILDA
Address: 2917 AVE.
City-St-Zip: RIVIERA BEACH, FL 33404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: () Change () Addition
Name:
Address:
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: ESMERILDA DAIN

SEC

07/19/2008

Electronic Signature of Signing Officer or Director

_____ Date