2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000007212

FILED Feb 17, 2012 Secretary of State

Date

Entity Name: BLUE HERON CHURCH OF GOD INC.

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

2600 AVENUE H WEST RIVIERA BEACH, FL 33404

Current Mailing Address: New Mailing Address:

P.O. BOX 10509 RIVIERA BEACH, FL 33419

FEI Number: 65-0204026 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:

HEPBURN, 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.

iii the State of Florida

SIGNATURE: Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: D

Name: HEPBURN, DARRELL REV
Address: 1228 ROSEGATE BLVD
City-St-Zip: RIVIERA BEACH, FL 33404

Title: D

Name: HEPBURN, ELKANAH OVERSEE Address: 1232 W 37TH STREET City-St-Zip: RIVIERA BEACH, FL 33404

Title: DT

Name: DUNCOMBE, DONALD Address: 11820 49TH ST N

City-St-Zip: WEST PALM BEACH, FL 33411

Title:

Name: LEWIS, BARBARA J

Address: 405 WEDGEWOOD PLAZA DRIVE City-St-Zip: RIVIERA BEACH, FL 33404

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: DARRELL HEPBURN D 02/17/2012