

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000007672

FILED
Apr 15, 2009
Secretary of State

Entity Name: POWERHOUSE CHURCH OF GOD IN CHRIST OF TALLAHASSEE, INC.

Current Principal Place of Business:

454 BELAIR DRIVE
TALLAHASSEE, FL 32305

New Principal Place of Business:

454 BELAIR DRIVE
TALLAHASSEE, FL 32309

Current Mailing Address:

P.O. BOX 562
TALLAHASSEE, FL 323020562

New Mailing Address:

2901 TYRON CIRCLE
TALLAHASSEE, FL 32309

FEI Number: 59-3682567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, MICHAEL R PASTOR
2901 TYRON CIR
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

MOORE, MICHAEL R PASTOR
2901 TYRON CIRCLE
TALLAHASSEE, FL 32309 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:

04/15/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: MOORE, MICHAEL R
Address: 2901 TYRON CIR
City-St-Zip: TALLAHASSEE, FL 323093338

Title: VC () Delete
Name: DOUGLAS, CORNELIA MOORE
Address: 3426 BELLINGHAM DRIVE
City-St-Zip: ALBANY, GA 31721

Title: T () Delete
Name: AUSTIN, BARBARA M
Address: 216 CHINA DOLL
City-St-Zip: TALLAHASSEE, FL 32312

Title: S () Delete
Name: MORAN, JAMES L DR.
Address: 551 STONEHOUSE ROAD
City-St-Zip: TALLAHASSEE, FL 32301

Title: D () Delete
Name: HENDERSON, THAYNIS O
Address: 720 BETHUNE STREET
City-St-Zip: DAYTONA BEACH, FL 32350

Title: D () Delete
Name: WILLIAMS, ALAN B
Address: 1201 STONY CREEK WAY
City-St-Zip: TALLAHASSEE, FL 32317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: MOORE, MICHAEL R DR.
Address: 2901 TYRON CIR
City-St-Zip: TALLAHASSEE, FL 32309

Title: VC (X) Change () Addition
Name: DOUGLAS, CORNELIA MOORE
Address: 3426 BELLINGHAM DRIVE
City-St-Zip: ALBANY, GA 32309

Title: T (X) Change () Addition
Name: AUSTIN, BARBARA M
Address: 216 CHINA DOLL
City-St-Zip: TALLAHASSEE, FL 32309

Title: S (X) Change () Addition
Name: MORAN, JAMES L DR.
Address: 551 STONEHOUSE ROAD
City-St-Zip: TALLAHASSEE, FL 32309

Title: D (X) Change () Addition
Name: HENDERSON, THAYNIS O
Address: 720 BETHUNE STREET
City-St-Zip: DAYTONA BEACH, FL 32309

Title: D (X) Change () Addition
Name: WILLIAMS, ALAN B
Address: 1201 STONY CREEK WAY
City-St-Zip: TALLAHASSEE, FL 32309

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: MICHAEL R. MOORE

PC

04/15/2009

Electronic Signature of Signing Officer or Director

Date