

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 16, 2009
Secretary of State**

DOCUMENT# N01000000375

Entity Name: ETERNITY TEMPLE FIRST BORN CHURCH OF THE LIVING GOD, INC.

Current Principal Place of Business:

716 29TH STREET EAST
PALMETTO, FL 34221

New Principal Place of Business:

716 29TH STREET EAST
PALMETTO, FL 34221 MA

Current Mailing Address:

716 29TH STREET EAST
PALMETTO, FL 34221

New Mailing Address:

716 29TH STREET EAST
PALMETTO, FL 34221 MA

FEI Number: 65-1094119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, JAMES M
420 OLD MAIN STREET
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

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: CD () Delete
Name: LIVINGSTON, LAWRENCE C
Address: 1016 25TH STREET EAST
City-St-Zip: PALMETTO, FL 34221

Title: D () Delete
Name: BROWN, WILLIE JAMES
Address: 1811 3RD AVENUE EAST
City-St-Zip: PALMETTO, FL 34221

Title: D () Delete
Name: LIVINGSTON, CLIFFORD
Address: 1016 25TH STREET EAST
City-St-Zip: PALMETTO, FL 34221

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: LIVINGSTON, LAWRENCE C
Address: 1016 25TH STREET EAST
City-St-Zip: PALMETTO, FL 34221 MA

Title: D (X) Change () Addition
Name: BROWN, WILLIE JAMES
Address: 1811 3RD AVENUE EAST
City-St-Zip: PALMETTO, FL 34221 MA

Title: D (X) Change () Addition
Name: LIVINGSTON, CLIFFORD
Address: 1016 25TH STREET EAST
City-St-Zip: PALMETTO, FL 34221 MA

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: LAWRENCE C. LIVINGSTON

CD

02/16/2009

Electronic Signature of Signing Officer or Director

Date