2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004713

FILED May 06, 2009 Secretary of State

Entity Name: CHURCH OF GOD SOUTHEASTERN HISPANIC REGION, INC.

Current Principal Place of Business: New Principal Place of Business: 7712 CHELSEA ST E 7712 CHELSEA ST E TAMPA, FL 336105706 TAMPA, FL 33610 **Current Mailing Address: New Mailing Address:** PO BOX 11735 TAMPA, FL 336801735 US FEI Number: 59-0766968 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) 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: WHITE, JOHN B ESQ MARCIAL-ESTADES, ANGEL CORPORATION COMPANY OF MIAMI 7712 CHELSEA ST E 201 S BISCAYNE BLVD, STE 1600 TAMPA, FL 33610 MIAMI, FL 33131 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: ANGEL MARCIAL ESTADES 05/06/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition MARCIAL- ESTADES, ANGEL E Name: Name: 6945 NORTHWISH DR Address: Address: City-St-Zip: WINDERMERE, FL 34786 City-St-Zip: Title: () Delete Title: () Change () Addition GUADALUPE, JORGE Name: Name: Address: 9227 SW 157TH PATH Address: City-St-Zip: MIAMI, FL 33196 City-St-Zip: Title: () Delete Title: () Change () Addition RAMOS, JOSE R Name: Name: 2399 SW 102ND AVE Address: Address: City-St-Zip: MIAMI, FL 33025 City-St-Zip: () Delete Title: MBR Title: () Change () Addition Name: RUIZ, RAFAEL Name: 501 WATERSCAPE WAY Address: Address: City-St-Zip: ORLANDO, FL 32828 City-St-Zip: Title: Title: MBR () Delete () Change () Addition ROBLES, SAMUEL Name: Name: 7216 E CHELSEA ST Address: Address: City-St-Zip: TAMPA, FL 33610 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: ANGEL MARCIAL ESTADES P 05/06/2009