

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 11, 2008
Secretary of State

DOCUMENT# N23024

Entity Name: FAITH IN ACTION, INC.

Current Principal Place of Business:

6919 PLYMOUTH SORRENTO RD.
ORLANDO, FL 328607476 US

New Principal Place of Business:

3105 RIACHUELO LANE
KISSIMMEE, FL 34744 US

Current Mailing Address:

P O BOX 607476
ORLANDO, FL 328607476 US

New Mailing Address:

P O BOX 451346
KISSIMMEE, FL 34745-134 US

FEI Number: 59-2849609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, HAZEL J
4118 GREENFERN DRIVE
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

BEENE, TIFFANY J
3105 RIACHUELO LN
KISSIMMEE, FL 34744 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: TIFFANY BEENE

02/11/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BEENE, JOHN M
Address: 6919 PLYMOUTH SORRENTO RD
City-St-Zip: APOPKA, FL 32712 US

Title: D () Delete
Name: BEENE, ROXANNE T
Address: 6919 PLYMOUTH SORRENTO RD
City-St-Zip: APOPKA, FL 32712 US

Title: ST () Delete
Name: PARKER, REUBEN R
Address: 1105 CARBONE WAY
City-St-Zip: APOPKA, FL 32703 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BEENE, JOHN M
Address: 3105 RIACHUELO LANE
City-St-Zip: KISSIMMEE, FL 34744 US

Title: VICE (X) Change () Addition
Name: BEENE, ROXANNE T
Address: 3105 RIACHUELO LANE
City-St-Zip: KISSIMMEE, FL 34744 US

Title: SEC (X) Change () Addition
Name: PARKER, REUBEN R
Address: 1105 CARBONE WAY
City-St-Zip: APOPKA, FL 32703 US

Title: T () Change (X) Addition
Name: BEENE, TIFFANY A
Address: 3105 RIACHUELO LANE
City-St-Zip: KISSIMMEE, FL 34744

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 BEENE

PRES

02/11/2008

Electronic Signature of Signing Officer or Director

Date