2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005089

FILED Jaņ 1<u>9, 2</u>009 Secretary of State

Entity Name: FOUR WINDS ECCLESIA, INCORPORATED

Current Principal Place of Business: New Principal Place of Business: 5796 HOFFNER AVE STE # 601 ORLANDO, FL 32822 US **New Mailing Address: Current Mailing Address:** P.O. BOX 621057 ORLANDO, FL 32862 US FEI Number: 59-3326735 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: BERG, MICHAEL A BERG, MICHAEL A. A PD 3325 GLEN VILLAGE COURT 3325 GLEN VILLAGE COURT ORLANDO, FL 32822 ORLANDO, FL 32822 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: MICHAEL A. BERG 01/19/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete OWEN, WALDEN L. Name: Name: 2615 AMBERGATE ROAD Address: Address: City-St-Zip: WINTER PARK, FL 32792 City-St-Zip: Title: PD () Delete Title: PD (X) Change () Addition BERG, MICHAEL A. Name: Name: BERG, MICHAEL A. Address: 3325 GLEN VILLAGE COURT Address: 3325 GLEN VILLAGE COURT City-St-Zip: ORLANDO, FL City-St-Zip: ORLANDO, FL 32822 Title: () Delete Title: () Change () Addition OWEN, BEVERLY V. Name: Name: 2615 AMBERGATE ROAD Address: Address: City-St-Zip: WINTER PARK, FL 32792 City-St-Zip: (X) Change () Addition Title: SD () Delete Title: SD Name: BERG, DARLA F. Name: BERG, DARLA F. 3325 GLEN VILLAGE COURT Address: Address: 3325 GLEN VILLAGE COURT City-St-Zip: ORLANDO, FL City-St-Zip: ORLANDO, FL 32822 Title: () Delete Title: () Change (X) Addition FOUNTAIN, ROBERT D Name: Name: 11000 NE 9TH CT. Address: Address: City-St-Zip: City-St-Zip: BISCAYNE PARK, FL 33161-760

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 A. BERG PD 01/19/2009