

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000003403

FILED
Jan 21, 2008
Secretary of State

Entity Name: THE HISPANIC CHURCH OF GOD (SEVENTH DAY), INC.

Current Principal Place of Business:

HISPANIC CHURCH OF GOD (SEVENTH DAY)
113 SOUTH FIRST ST
HAINES CITY, FL 33844

New Principal Place of Business:

Current Mailing Address:

P O BOX 1074
HAINES CITY, FL 33845

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORA, MARIO
490 PEPPERMILL CIRCLE
KISSIMMEE, FL 34758 US

Name and Address of New Registered Agent:

MORA, MARIO
575 LIVE OAK
APT#1208
HAINES CITY, FL 33844 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: _____

01/21/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BRITO, PEDRO
Address: 116 S 4TH STREET
City-St-Zip: HAINES CITY, FL 33844

Title: VD () Delete
Name: MARTINEZ, POMPEYO
Address: 1018 NORMA AVE
City-St-Zip: HAINES CITY, FL 33844

Title: SD () Delete
Name: SANTANA, SAUL
Address: 2125 E JOHNSON AVE APT 2
City-St-Zip: HAINES CITY, FL 33844

Title: TD () Delete
Name: BRITO, ELIU
Address: 2367 CREST DR
City-St-Zip: HAINES CITY, FL 33844

Title: D (X) Delete
Name: BAUTISTA, SAMUEL
Address: 143 PENINSULAR AVE
City-St-Zip: HAINES CITY, FL 33844

Title: D (X) Delete
Name: REYES, JAIME
Address: PO BOX 403
City-St-Zip: LAKE HAMILTON, FL 33851

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BRITO, ELIU
Address: 2367 CREST DR
City-St-Zip: HAINES CITY, FL 33844

Title: VI P (X) Change () Addition
Name: BRITO, PEDRO
Address: 116 S 4TH ST
City-St-Zip: HAINES CITY, FL 33844

Title: TES (X) Change () Addition
Name: POMPEYO, MARTINEZ
Address: 1018 NORMA AVE
City-St-Zip: HAINES CITY, FL 33844

Title: 2TES (X) Change () Addition
Name: JAIME, REYES
Address: 89 LAKE GORDON DRIVE
City-St-Zip: LAKE HAMILTON, FL 33851

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: ELIU BRITO

PRES

01/21/2008

Electronic Signature of Signing Officer or Director

Date