2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16091

FILED Mar 19, 2008 Secretary of State

Entity Name: FIRST ASSEMBLY OF GOD OF KEYSTONE HEIGHTS, FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

8025 S.R. 100 HIGHWAY 100

KEYSTONE HEIGHTS, FL 32656 US

Current Mailing Address: New Mailing Address:

8025 S.R. 100 HIGHWAY 100

KEYSTONE HEIGHTS, FL 32656 US

FEI Number: 59-3183534 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:

MAYER, DAVID R MAYER, DAVID R SR 190 SW PEACH ST. 190 SW PEACH ST.

KEYSTONE HEIGHTS, FL 32656 US KEYSTONE HEIGHTS, FL 32656 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: REV. DAVID R. MAYER SR. 03/19/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 VD () Delete
 Title:
 VD (X) Change () Addition

 Name:
 FIDLER, KRIS
 Name:
 OSTEEN, DONALD R SR

 Address:
 7029 CRYSTAL LAKE RD
 Address:
 245 COUNTRY LIVING CIRCLE

 City-St-Zip:
 KEYSTONE HEIGHTS, FL 32656
 City-St-Zip:
 MELROSE, FL 32666

Title: PD () Delete Title: () Change () Addition

 Name:
 MAYER, DAVID
 Name:

 Address:
 190 SW PEACH ST
 Address:

 City-St-Zip:
 KEYSTONE HEIGHTS, FL 32656
 City-St-Zip:

Name:MUSEFSCHMIDT, GALAName:MESSERSCHMIDT, GALAAddress:6734 CIR 214Address:6734 CIR 214

City-St-Zip: MELROSE, FL 32666 City-St-Zip: MELROSE, FL 32666

 Title:
 SD () Delete
 Title:
 () Change () Addition

 Name:
 ROSE, STEVE
 Name:

 Address:
 105 JOHN ST
 Address:

 City-St-Zip:
 INTERLACHEN, FL 32148
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 HALL, TOMMIE
 Name:

 Address:
 PO BOX 1929
 Address:

 City-St-Zip:
 HAWTHORNE, FL 32640
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 RONQUILLE, MIKE
 Name:

 Address:
 292 SE 46TH LOOP
 Address:

 City-St-Zip:
 KEYSTONE HEIGHTS, FL 32656
 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: REV. DAVID R. MAYER SR. PD 03/19/2008