2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 706644

FILED Feb 02, 2009 Secretary of State

Entity Name: PINEY GROVE BAPTIST CHURCH OF UMATILLA, INC.

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

PINEY GROVE BAPTIST CHURCH 38509 CHURCH ST UMATILLA, FL 32784

Current Mailing Address: New Mailing Address:

P O BOX 977 UMATILLA, FL 32784

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MITCHELL, SR, WILLIE L

38323 CHURCH ST

UMATILLA, FL 32784 US

CARROLL, SABRINA D
603 DOROTHY CIRCLE
EUSTIS, FL 32726 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: SABRINA D. CARROLL 02/02/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T () Delete Title: T (X) Change () Addition
Name: MITCHELL, BRENDA Name: MITCHELL, BRENDA D
Address: 38323 CHURCH STREET Address: 38323 CHURCH STREET

Address: 38323 CHURCH STREET Address: 38323 CHURCH STREET
City-St-Zip: UMATILLA, FL 32784
City-St-Zip: UMATILLA, FL 32784

Title: Title: (X) Change () Addition () Delete BELL, WILLIE Name: BELL, WILLIE Name: Address: 28624 LINE ST. Address: 28624 LINE ST. City-St-Zip: UMATILLA, FL City-St-Zip: UMATILLA, FL 32784

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

 Name:
 CARROLL, SABRINA
 Name:
 WILLIAMS, THELMA

 Address:
 603 DOROTHY CIRCLE
 Address:
 38827 PINE STREET

 City-St-Zip:
 EUSTIS, FL 32726
 City-St-Zip:
 UMATILLA, FL 32784

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

 Name:
 WILLIAMS, THELMA
 Name:
 BELL, CORA L

 Address:
 38827 PINE STREET
 Address:
 38620 LINE STREET

 City-St-Zip:
 UMATILLA, FL 32784
 City-St-Zip:
 UMATILLA, FL 32784

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

 Name:
 BELL, CORA
 Name:
 GRANT, ANNIE

 Address:
 38620 LINE ST.
 Address:
 17023 CO. ROAD 450A

 City-St-Zip:
 UMATILLA, FL 32784
 City-St-Zip:
 UMATILLA, FL 32784

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

 ANNIE, GRANT
 Name:

 17023 CO. ROAD 450A
 Address:

 UMATILLA, FL 32784
 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: SABRINA D. CARROLL O/D 02/02/2009