

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 711988

FILED
Jan 05, 2009
Secretary of State

Entity Name: TRUSTEE CORPORATION OF THE HART HAVEN BAPTIST CHURCH, INC.

Current Principal Place of Business:

47 JIM WRIGHT ROAD
JACKSONVILLE, FL 32254 US

New Principal Place of Business:

Current Mailing Address:

47 JIM WRIGHT ROAD
JACKSONVILLE, FL 32254 US

New Mailing Address:

FEI Number: 59-2859336 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOLEY, DONALD L
47 JIM WRIGHT ROAD
JACKSONVILLE, FL 32254 US

Name and Address of New Registered Agent:

COOLEY, DONALD L PASTOR
47 JIM WRIGHT ROAD
JACKSONVILLE, FL 32254 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. DONALD L. COOLEY

01/05/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COOLEY, DONALD L
Address: 47 JIM WRIGHT ROAD
City-St-Zip: JACKSONVILLE, FL

Title: VD () Delete
Name: CARTER, DANIEL
Address: 44 MIDDLE RD
City-St-Zip: JACKSONVILLE, FL 32234

Title: S () Delete
Name: HERRINGTON, ROBERT
Address: 3308 SUNNYBROOK AVE. N
City-St-Zip: JACKSONVILLE, FL 32254

Title: T () Delete
Name: PITTMAN, CYNTHIA
Address: 7643 OLD PLANK RD
City-St-Zip: JACKSONVILLE, FL 32220

Title: D () Delete
Name: DAVIS, JAMES SR.
Address: 1077 KNOLL COVE
City-St-Zip: JACKSONVILLE, FL 32221

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COOLEY, DONALD L PASTOR
Address: 47 JIM WRIGHT ROAD
City-St-Zip: JACKSONVILLE, FL 32254 US

Title: D (X) Change () Addition
Name: GRUBER, CLARENCE
Address: 1038 PEBBLE RIDGE DR.
City-St-Zip: JACKSONVILLE, FL 32220 US

Title: S (X) Change () Addition
Name: HERRINGTON, ROBERT
Address: 3308 SUNNYBROOK AVE. N
City-St-Zip: JACKSONVILLE, FL 32254 US

Title: T (X) Change () Addition
Name: PITTMAN, CYNTHIA
Address: 7643 OLD PLANK RD
City-St-Zip: JACKSONVILLE, FL 32220 US

Title: VD (X) Change () Addition
Name: DAVIS, JAMES SR.
Address: 1077 KNOLL COVE
City-St-Zip: JACKSONVILLE, FL 32221

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: DONALD L. COOLEY

PD

01/05/2009

Electronic Signature of Signing Officer or Director

Date