2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#717774

FILED Jan 31, 2009 Secretary of State

Entity Name: FIRST CHURCH OF GOD OF PLANT CITY, INC.

Current Principal Place of Business:

New Principal Place of Business:

601 NORTH GORDON STREET PLANT CITY, FL 33563

Current Mailing Address:

New Mailing Address:

POB 4135

PLANT CITY, FL 33566

PLANT CITY, FL 33563

FEI Number: 59-2162545

FEI Number Applied For ()

FEI Number Not Applicable ()

POB 4135

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LAFEVER, NELL 103 W MAHONEY ST 110

PLANT CITY, FL 33563

LAFEVER, W. NELL TREAS. 103 W MAHONEY ST

AP#110

PLANT CITY, FL 33563 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: W. NELL LAFEVER

01/31/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete HAUSMAN, GARY Name: 8016 LAKESHORE DR Address: City-St-Zip: ELLENTON, FL 34222

Title: () Delete LAFEVER, NELL Name: Address: **103 W MAHONEY 110** City-St-Zip: PLANT CITY, FL 33563

Title: VD. () Delete OLSON, RICHARD Name: 506 MORRAL DR E Address: City-St-Zip: PLANT CITY, FL 33563

() Delete Title: FREDERICK, LAWRENCE Name: 2119 SYDNEY DOVER RD Address: City-St-Zip: DOVER, FL 33527

Title: () Delete

MAUL, BILL Name:

City-St-Zip:

3217 SLEEPY HILL RD Address: LAKELAND, FL 33810 City-St-Zip:

Title: () Delete BROWN, MARGARET Name: Address: 1908 SPOONER DR PLANT CITY, FL 33563 (X) Change () Addition

HAUSMAN, GARY PASTOR Name: Address: 8016 LAKESHORE DR City-St-Zip: ELLENTON, FL 34222

Title: (X) Change () Addition

Name: WHITE, DOUGAL Address: 5146 20TH ST.

City-St-Zip: ZEPHYRHILLS, FL 33542

Title: (X) Change () Addition

OLSON, RICHARD C Name: 506 MORRELL DR E Address: City-St-Zip: PLANT CITY, FL 33563

Title: (X) Change () Addition

Name: BOAN, LINDA V/C Address: 5554 17TH ST City-St-Zip: ZEPHYRHILLS, FL 33542

Title: (X) Change () Addition

MAUL, WILLIAM Name: 3217 SLEEPY HILL RD Address: City-St-Zip: LAKELAND, FL 33810

Title: (X) Change () Addition

BROWN, MARGARET Name: Address: 1908 SPOONER DR PLANT CITY, FL 33563 City-St-Zip:

TREA

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: W. NELL LAFEVER Electronic Signature of Signing Officer or Director

01/31/2009 Date