2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Jun 29, 2009 **DOCUMENT#719732** Secretary of State

Entity Name: FIRST CHURCH OF CHRIST OF FLORIDA, INC.

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

2171 N.E. HENRY ST. 2171 N.E. HENRY ST. PALM BAY, FL 32905 US PALM BAY, FL 32905

Current Mailing Address: New Mailing Address:

2171 N.E. HENRY ST 2171 N.E. HENRY ST. PALM BAY, FL 32905 PALM BAY, FL 32905 US

FEI Number: 05-0103800 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:

CODY, BLONDIE 29731 STATE RD 19 TAVARES, FL 32778 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete MCDONALD, JAMES MCDONALD, JAMES TREAS. Name: Name: 2115 HENRY ST Address: 2115 HENRY ST Address:

City-St-Zip: PALM BAY, FL 32905 City-St-Zip: PALM BAY, FL 32905 US

Title: () Delete Title: (X) Change () Addition MINWINSTON, BOYD Name: MIN WINSTON, BOYD V. PRES Name: Address: 3021 COUNTY LINE RD Address: 3021 COUNTY LINE RD City-St-Zip: ANDREWS, SC 29510 City-St-Zip: ANDREWS, SC 29510 US

Title: () Delete Title: (X) Change () Addition CODY, KENNETH CODY, KENNETH PASTOR Name: Name: 29731 STATE RD 19 29731 STATE RD 19 Address: Address:

City-St-Zip: TAVARES, FL 32778 City-St-Zip: TAVARES, FL 32778 US

Title: () Delete Title: SEC. (X) Change () Addition THORPE, MILDRED CLOWERS, BERNICE E SEC. Name: Name: Address: 2940 LAWRENCE CR Address: 287 BOBBY WILLIAMSON RD MELBOURNE, FL 32901 City-St-Zip: City-St-Zip: LYONS, GA 30436 US

Title: () Delete Title: (X) Change () Addition BOYD, LILA M BOYD, LILA M A. SEC Name: Name: 0162 NE HENRY ST 0162 NE HENRY ST Address: Address: City-St-Zip: PALM BAY, FL 32905 City-St-Zip: PALM BAY, FL 32905 US

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

LEE. GEORGE LEE. GEORGE BISHOP Name: Name:

SWAINSBORO, GA 30401 SWAINSBORO, GA 30401 US City-St-Zip:

Address: 32 STEVENS ST Address: 32 STEVENS ST 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: GEORGE LEE 1-478-237-9393 В 06/29/2009