

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jan 22, 2008
Secretary of State

DOCUMENT# 721050

Entity Name: OZELLO COMMUNITY BAPTIST CHURCH, INC.**Current Principal Place of Business:**14131 OZELLO TRAIL
CRYSTAL RIVER, FL 34429 US**New Principal Place of Business:****Current Mailing Address:**14131 W OZELLO TRAIL
CRYSTAL RIVER, FL 34423**New Mailing Address:****FEI Number:** 59-2387303**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KONEY, JEAN M TREASUR
435 S HIBISCUS AVE
CRYSTAL RIVER, FL 34429 US**Name and Address of New Registered Agent:**GRANT, WILLIAM J
123 N. APOPKA AVENUE
INVERNESS, FL 34450 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: WILLIAM J. GRANT

01/22/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WATSON, EUGENE
Address: 2832 BRIARWOOD TERRACE
City-St-Zip: HOMOSASSA, FL 34448

Title: V () Delete
Name: MYERS, ROBERT
Address: 20 S HIBISCUS AVE
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: D () Delete
Name: JACKSON, TONY
Address: 14153 W OZELLO TRAIL
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: C () Delete
Name: KONEY II, JOHN
Address: 435 S HIBISCUS AVE
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BATES, WILBER
Address: 2030 S. HUNT POINT
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: VD (X) Change () Addition
Name: MEADOWS, RONALD
Address: 511 SUNSET ROAD
City-St-Zip: INVERNESS, FL 34453

Title: S (X) Change () Addition
Name: MYERS, ROBERT
Address: 20 S. HIBISCUS AVENUE
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: T (X) Change () Addition
Name: CLARK, BYRON
Address: 2120 S. WATERMAN DRIVE
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: D () Change (X) Addition
Name: WATSON, EUGENE
Address: 2832 BRIARWOOD TERRACE
City-St-Zip: HOMOSASSA, FL 34428

Title: D () Change (X) Addition
Name: CAVE, CHARLES
Address: 14450 W. OZELLO TRAIL
City-St-Zip: CRYSTAL RIVER, FL 34429

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: WILBER BATES

PD

01/22/2008

Electronic Signature of Signing Officer or Director

Date