2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#721086

FILED Jaņ 16, 2<u>00</u>9 Secretary of State

Entity Name: NORTH 56TH STREET GOSPEL CHAPEL, INC.

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

12811 N. 56TH STREET TAMPA, FL 33617

Current Mailing Address: New Mailing Address:

P.L.C. PETERKIN 601 W. CHERRY ST PLANT CITY, FL 335632315 US

FEI Number: 59-1708618 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:

PETERKIN, P.L.C. PETERKIN, PLC 601 W. CHERRY SR 601 W. CHERRY ST

PLANT CITY, FL 335632315 US PLANT CITY, FL 335632315 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: P. L. C. PETERKIN 01/16/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete BALLOON, JERRY GITTENS, LIVINGSTONE Name: Name: 3415 E. FERN ST Address: 15835 SPRING CREST CIRCLE Address: TAMPA, FL 33610 TAMPA, FL 33624

City-St-Zip: City-St-Zip:

Title: Title: (X) Change () Addition () Delete CRUZ, JUAN Name: FISHER, WILLIAM Name:

Address: 9034 HOGANS BEND Address: 7937 WOODVINE CIRCLE City-St-Zip: TAMPA, FL 33647 City-St-Zip: TAMPA, FL 33615

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

FISHER, WILLIAM PETERKIN, PLC Name: Name:

7937 WOODVINE CIRCLE 601 WEST CHERRY STREET Address: Address: City-St-Zip: TAMPA, FL 33615 City-St-Zip: TAMPA, FL 33563

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

Name: BOWEN, DERM Name: 1229 DRAGON HEAD DRIVE Address: Address: City-St-Zip: VALRICO, FL 33594 City-St-Zip:

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

PETERMIN, P.L.C. BALLOON, JERRY Name: Name: 601 W. CHERRY ST. 3415 EAST FERN STREET Address: Address: City-St-Zip: PLANT CITY, FL 33563 City-St-Zip: PLANT CITY, FL 33610

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

TUCKER, ALLEN Name: Name: Address: 13001 N 53RD STREET Address: TEMPLE TERRACE, FL 33417 City-St-Zip: 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: P. L. C. PETERKIN ST 01/16/2009