2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

Jun 26, 2008 **DOCUMENT#722980** Secretary of State

Entity Name: LIFESONG COMMUNITY CHURCH, INC.

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

124 RAINTREE TRAIL WEST COMMUNITY DRIVE

JUPITER, FL 33458 JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

P.O BOX 7119 JUPITER, FL 33458

FEI Number: 59-0816458 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:

SCOTT, CLAUDE R. PALLATT, ROY W

106 MILÍTARY TRAIL 2994 SE LEXINGTON LAKES DR JUPITER, FL 33458 US STUART, FL 34994

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: ROY W, PALLATT 06/26/2008

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

FILED

() Delete (X) Change () Addition PENWELL, WILLIAM PALLATT, ROY W Name: Name: 124 RAINTREE TRAIL Address: 2994 SE LEXINGTON LAKES DR Address:

JUPITER, FL 33458 STUART, FL 34994

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

Title: VD Title: (X) Change () Addition () Delete FERMAN, BUD Name: FURMAN, BUD Name:

Address: 205 AVE STREET Address: 205 7TH STREET City-St-Zip: JUPITER, FL 33458 City-St-Zip: JUPITER, FL 33458

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

HART, JENNIFER HART, JENNIFER Name: Name: 39 RIDGEWOOD CIRCLE 39 RIDGEWOOD CIRCLE Address: Address: City-St-Zip: TEQUESTA, FL 33469 City-St-Zip: TEQUESTA, FL 33469

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

Name: SCOTT, CLAUDE R Name: SCOTT, CLAUDE R 106 MILITARY TRAIL 18286 JUPITER LANDINGS DR Address: Address:

City-St-Zip: JUPITER, FL 33458 City-St-Zip: JUPITER, FL 33458

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

HENINGER, T.G HENINGER, T.G Name: Name:

116 SATINWOOD LANE 6701 MALLARD COVE RD Address: Address: City-St-Zip: PALM BEACH GARDENS, FL 33410 City-St-Zip: JUPITER, FL 33458

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

LOPEZ HUGO Name: Name:

Address: Address: 502 CALOOSAHATCHEE DR City-St-Zip: JUPITER, FL 33458 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: ROY W, PALLATT PD 06/26/2008

Electronic Signature of Signing Officer or Director

Date