

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 29, 2009
Secretary of State

DOCUMENT# 725063

Entity Name: THE GLORIOUS CHURCH OF CHRIST WRITTEN IN HEAVEN, INC.**Current Principal Place of Business:**% DAVID C BOAS
11440 NO. KENDALL DRIVE SUITE 205
MIAMI, FL 33176 US**New Principal Place of Business:****Current Mailing Address:**% DAVID C BOAS
11440 NO. KENDALL DRIVE SUITE 205
MIAMI, FL 33176 US**New Mailing Address:****FEI Number:** 59-1738036 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BOAS, DAVID C., C.P.A.
11440 NO. KENDALL DR
SUITE 205
MIAMI, FL 33166 US**Name and Address of New Registered Agent:**

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:**Title:** PED () Delete
Name: MOSS, JOSEPH S
Address: 14535 S.W. 106TH CT.
City-St-Zip: MIAMI, FL**Title:** D () Delete
Name: MOSS, OLA
Address: 14535 SW 106 COURT
City-St-Zip: MIAMI, FL**Title:** STD () Delete
Name: PEARSON, POLLY
Address: 14535 SW 106 COURT
City-St-Zip: MIAMI, FL 33156**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** D (X) Change () Addition
Name: PEARSON, POLLY
Address: 14535 SW 106 COURT
City-St-Zip: MIAMI, FL 33156**Title:** S/T () Change (X) Addition
Name: CORTES, GEORGE M
Address: 452 S FIGTREE LANE
City-St-Zip: PLANTATION, FL 33317

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: JOSEPH S MOSS

PED

04/29/2009

Electronic Signature of Signing Officer or Director

Date