2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725221

FILED Jan 09, 2009 Secretary of State

Entity Name: CENTRAL CHURCH OF CHRIST OF WINTER HAVEN, INC.

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

142 AVE. C. S.W.

WINTER HAVEN, FL 33880

Current Mailing Address: New Mailing Address:

PO BOX 2004

WINTER HAVEN, FL 338832004

FEI Number: 59-1634337 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STULTS, DENNIS STULTS, DENNIS W

550 E. LAKE ELBERT DRIVE 550 E. LAKE ELBERT DRIVE WINTER HAVEN, FL 33880 US WINTER HAVEN, FL 33880 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: DENNIS STULTS 01/09/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 BISHOP, BOB
 Name:
 BISHOP, BOB

 Address:
 104 LAKE RING DR
 Address:
 104 LAKE RING DR

 City-St-Zip:
 WINTER HAVEN, FL
 City-St-Zip:
 WINTER HAVEN, FL
 33884

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

Name: COOK, TOM Name: COOK, TOM

 Address:
 310 NIBLICK CIRCLE
 Address:
 310 NIBLICK CIRCLE

 City-St-Zip:
 WINTER HAVEN, FL
 City-St-Zip:
 WINTER HAVEN, FL
 33880

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

 Name:
 BARTON, DAVID R
 Name:
 BARTON, DAVID R

 Address:
 2112 GARY ROAD
 Address:
 2112 GARY ROAD

 City-St-Zip:
 AUBURNDALE, FL 33823
 City-St-Zip:
 AUBURNDALE, FL 33823

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

Name: HALL, BILL Name: HALL, BILL

 Address:
 3095 AVE T. NE
 Address:
 3095 AVE T. NE

 City-St-Zip:
 WINTER HAVEN, FL 33881
 City-St-Zip:
 WINTER HAVEN, FL 33881

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: BOB BISHOP T 01/09/2009