2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 735145

FILED Jan 13, 2009 Secretary of State

Entity Name: PEACE RIVER CHURCH OF CHRIST, INC.

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

2623 VASCO STREET PUNTA GORDA, FL 33950

Current Mailing Address: New Mailing Address:

P.O. BOX 511613 2623 VASCO STREET

PUNTA GORDA, FL 339511613 US PUNTA GORDA, FL 33950 US

FEI Number: 59-2429596 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:

HENRY, ROBERT H 3015 SCENIC VIEW DR PUNTA GORDA, FL 33950 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:

Clashania Cinnahura of Deviatora d Assort

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 HENRY, ROBERT H
 Name:
 HENRY, ROBERT H

 Address:
 3015 SCENIC VIEW DR.
 3015 SCENIC VIEW DR.

 City-St-Zip:
 PUNTA GORDA, FL 33950
 City-St-Zip:
 PUNTA GORDA, FL 33950

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

 Name:
 WARRICK, HAROLD
 Name:

 Address:
 4615 KNOLLWOOD DR
 Address:

 City-St-Zip:
 PUNTA GORDA, FL 33982
 City-St-Zip:

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

 Name:
 SEALE, RICHARD C
 Name:

 Address:
 232 CORUMBA ST
 Address:

 City-St-Zip:
 PUNTA GORDA, FL 33983
 City-St-Zip:

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

 Name:
 SHELBY, JOHN R
 Name:

 Address:
 2219 CYPRESS ST
 Address:

 City-St-Zip:
 PUNTA GORDA, FL 33950
 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: ROBERT H. HENRY D 01/13/2009