

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 736032

FILED
Jan 08, 2009
Secretary of State

Entity Name: TRUE VINE CHURCH OF GOD IN CHRIST, INC.

Current Principal Place of Business:

408 NW 1ST TERR
DEERFIELD, FL 33411

New Principal Place of Business:

408 NW 1ST TERR
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

408 NW 1ST TERR
DEERFIELD, FL 33411

New Mailing Address:

408 NW 1ST TERR
DEERFIELD BEACH, FL 33441 US

FEI Number: 05-0309400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCLEOD, WALLACE C
417 S.W. 80TH TERRACE
NORTH LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

MCCLEOD, WALLACE C
417 SW 80TH TERRACE
NORTH LAUDERDALE, FL 33068 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:

01/08/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TOLLIVER, MATTIE
Address: 299 SW 3 AVE
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: DS () Delete
Name: DUBLIN, GEORGIA
Address: 301 SW 12TH AVE
City-St-Zip: DELRAY BEACH, FL 33444

Title: D () Delete
Name: BROWN, SARAH
Address: 255 S.W. 3RD AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VD () Delete
Name: DUBLIN, WILLIE E
Address: 301 S.W. 12TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33444

Title: PC () Delete
Name: MCCLEOD, WALLACE C
Address: 417 S.W. 80TH TERRACE
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: D () Delete
Name: FULLER, ROBERT A
Address: 4050 COCO PLUM CIRCLE
City-St-Zip: POMPANO BEACH, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TOLLIVER, MATTIE
Address: 299 SW 3 AVE
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: DS (X) Change () Addition
Name: DUBLIN, GEORGIA
Address: 301 SW 12TH AVE
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: D (X) Change () Addition
Name: BROWN, SARAH
Address: 255 SW 3RD AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: VD (X) Change () Addition
Name: DUBLIN, WILLIE E
Address: 301 S.W. 12TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: PC (X) Change () Addition
Name: MCCLEOD, WALLACE C
Address: 417 SW 80TH TERRACE
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

Title: D (X) Change () Addition
Name: FULLER, ROBERT A
Address: 310 SW 33RD AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33442 US

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: WALLACE C. MCCLEOD

PC

01/08/2009

Electronic Signature of Signing Officer or Director

Date