## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**DOCUMENT# 736235** 

FILED Feb 14, 2009 Secretary of State

Entity Name: THE LITTLE CHURCH INTERNATIONAL, INC.

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

462 NYES PLACE 462 NYES PLACE

462 NYES PLACE LAGUNA BCH, CA 92651 US LAGUNA BCH, CA 92651 US

Current Mailing Address: New Mailing Address:

P.O. BOX 636 P.O. BOX 636

LAGUNA BCH, CA 92652 LAGUNA BEACH, CA 92652

FEI Number: 95-3089548 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:

REINHOLD, DONA REINHOLD, DONA AGENT
4047 SNOWY EGERT DR
MELBOURNE, FL 32904 US MELBOURNE, FL 32904 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: DONA REINHOLD/WK 02/14/2009

Electronic Signature of Registered Agent Date

## OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS ( ) Delete Title: DPS (X) Change ( ) Addition Name: KELLEY, WILLIAM G., Name: KELLEY, WILLIAM G REV.

Name: RELLEY, WILLIAM G., Name: RELLEY, WILLIAM G.REV.
Address: 462 NYES PLACE Address: 462 NYES PLACE

City-St-Zip: LAGUNA BEACH CA, City-St-Zip: LAGUNA BEACH, CA 92651 US

Title: DT ( ) Delete Title: DT (X) Change ( ) Addition Name: MAULIK SHAH, Name: TRAYNOR, KYLE B MR

Address: 462 NYES PL. Address: 462 NYES PL.

City-St-Zip: LAGUNA BEACH, CA City-St-Zip: LAGUNA BEACH, CA 92651 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: WILLIAM G. KELLEY PRES 02/14/2009