2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737453

FILED Jan 21, 2009 Secretary of State

Entity Name: FIRST ASSEMBLY OF GOD, INC, OF MIDDLEBURG, FLORIDA

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

3167 COUNTY RD 215

MIDDLEBURG, FL 32068 US

Current Mailing Address: New Mailing Address:

P.O. BOX 429

MIDDLEBURG, FL 320500429

FEI Number: 59-1502204 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:

CLARK, CHARLES E. PIPPIN, KENNY R
3167 COUNTY RD 215
3167 COUNTY RD 215
MIDDLE FILIP C. FIL 32068

MIDDLEBURG, FL 32068 US MIDDLEBURG, FL 32068 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: KENNY ROY PIPPIN 01/21/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 CLARK, CHARLES E.
 Name:
 PIPPIN, KENNY R

 Address:
 9725 RIDDLE ROAD
 Address:
 330 SW GROVE ST

City-St-Zip: JACKSONVILLE, FL 32220 City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title: D () Delete Title: D (X) Change () Addition Name: MCCALL, BOBBY H Name: ROSIER, GERALD D

Name: MCCALL, BOBBY H Name: ROSIER, GERALD I
Address: 5468 COUNTY ROAD 218 Address: 4717 NW 216ST
City-St-Zip: MIDDLEBURG, FL 32068 City-St-Zip: LAWTY, FL 32058

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

 Name:
 ROACH, ROBERT R
 Name:

 Address:
 4542 MAYFLOWER ST
 Address:

 City-St-Zip:
 MIDDLEBURG, FL 32068
 City-St-Zip:

 $\label{eq:title:start} {\sf Title:} \qquad {\sf ST} \qquad (\) \, {\sf Delete} \qquad \qquad {\sf Title:} \qquad {\sf ST} \qquad ({\sf X}) \, {\sf Change} \, (\) \, {\sf Addition}$

 Name:
 MCCALL, CANDY B
 Name:
 ROSIER, MARLISSA A

 Address:
 5468 COUNTY ROAD 218
 Address:
 4717 NW 216ST

 City-St-Zip:
 MIDDLEBURG, FL 32068
 City-St-Zip:
 LAWTY, FL 32058

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: KENNY PIPPIN RD 01/21/2009