

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 741650

FILED
Mar 25, 2008
Secretary of State

Entity Name: OCEANWAY ASSEMBLY OF GOD, INC.

Current Principal Place of Business:

12240 SAGO AVENUE WEST
JACKSONVILLE, FL 32263278

New Principal Place of Business:

Current Mailing Address:

12240 SAGO AVENUE WEST
JACKSONVILLE, FL 32263278

New Mailing Address:

FEI Number: 59-2247905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARYANN BATTY
3028 MISTY MARSH DRIVE
JACKSONVILLE, FL 32226 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KEELING, DUANNE
Address: 4749 STRATTON RD
City-St-Zip: CALLAHAN, FL 32011

Title: PD () Delete
Name: BAGGETT, DANIEL R.,
Address: 1721 CEDAR BAY RD
City-St-Zip: JACKSONVILLE, FL 32218

Title: S () Delete
Name: MYERS, JOHNETTA
Address: 86135 FIELDSTONE DRIVE
City-St-Zip: YULEE, FL 32097

Title: T () Delete
Name: STALLWOOD, FRANK
Address: 11743 MARTHA'S VINYARD CT
City-St-Zip: JACKSONVILLE, FL 32225

Title: D () Delete
Name: DUNN, KEN
Address: 2028 LANCE ROAD
City-St-Zip: CALLAHAN, FL 32011

Title: D () Delete
Name: TAYLOR, JAMES
Address: 2893 PERCY ROAD
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: SHAMI, TRACY
Address: 556 HARDEEVILLE COURT
City-St-Zip: JACKSONVILLE, FL 32218

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MILLS, PAUL
Address: 3233 HERMITAGE ROAD E
City-St-Zip: JACKSONVILLE, FL 322772646

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: DANIEL R. BAGGETT

PD

03/25/2008

Electronic Signature of Signing Officer or Director

Date