2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#742005

FILED Feb 21, 2008 Secretary of State

Entity Name: KEYSVILLE ASSEMBLY OF GOD, INC., OF LITHIA, FLORIDA

New Principal Place of Business: Current Principal Place of Business: 10308 LITHIA-PINECREST RD. LITHIA, FL 33547 **Current Mailing Address: New Mailing Address:** P O BOX 1027 US LITHIA, FL 33547 FEI Number: 59-2236247 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: EWART, DONALD C REV. 10308 LÍTHIA PINECREST RD LITHIA, FL 33547 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: CEO () Change () Addition () Delete EWART, DONALD C REV. Name: Name: Address: 10308 LITHIA PINECREST ROAD Address: City-St-Zip: LITHIA, FL 33547 City-St-Zip: Title: B.K. () Delete Title: () Change () Addition TEW, MYRTICE H Name: Name: Address: 2214 VILLAGE PARK Address: City-St-Zip: PLANT CITY, FL 33567 US City-St-Zip: Title: SEC. (X) Delete Title: () Change () Addition SMITH, MICHAEL SEC. Name: Name: 8611 COUNTY LINE RD. Address: Address: City-St-Zip: LITHIA, FL 33547 US City-St-Zip: Title: TREA (X) Delete Title: () Change () Addition Name: MCCOACH, SCOTT TREA. Name: 1111 TUSCANNY ST. Address: Address: City-St-Zip: BRANDON, FL 33511 US 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: DONALD C. EWART CEO 02/21/2008