

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743252

FILED  
Jan 09, 2009  
Secretary of State

Entity Name: PAYNE CHAPEL A.M.E. CHURCH, INC.

## Current Principal Place of Business:

801 9 ST  
WEST PALM BEACH, FL 33401 US

## New Principal Place of Business:

## Current Mailing Address:

801 9 ST  
WEST PALM BEACH, FL 33401 US

## New Mailing Address:

FEI Number: 59-2344181

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HARRISON, EUGENE  
112 SWAN PARKWAY WEST  
ROYAL PALM BEACH, FL 33401 US

## Name and Address of New Registered Agent:

HARRISON, EUGENE  
112 SWAN PARKWAY WEST  
ROYAL PALM BEACH, FL 33411 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:

01/09/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BROOKFIELD, MILTON  
Address: 801 NINTH STREET  
City-St-Zip: WEST PALM BEACH, FL 33407

Title: T ( ) Delete  
Name: WARREN, WILLIE J  
Address: 808 W. 3RD STREET  
City-St-Zip: RIVIERA BEACH, FL 33404

Title: S ( ) Delete  
Name: LANIER, DAISY B  
Address: 1435 7TH STREET  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: CTR ( ) Delete  
Name: HARRISON, EUGENE  
Address: 112 SWAN PARKWAY WEST  
City-St-Zip: ROYAL PALM BEACH, FL

Title: T ( ) Delete  
Name: ANDREWS, FLOYD R  
Address: 4288 WAVERLY DR.  
City-St-Zip: WEST PALM BEACH, FL 33407

Title: C ( ) Delete  
Name: CUMMINGS, LOVETT  
Address: 1246 26 ST.  
City-St-Zip: RIVIERA BEACH, FL 33407

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BROOKFIELD, MILTON  
Address: 801 NINTH STREET  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: T (X) Change ( ) Addition  
Name: WARREN, WILLIE J  
Address: 4571 AMHERST DRIVE BLDG. #99  
City-St-Zip: WEST PALM BEACH, FL 33417

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

Title: CTR (X) Change ( ) Addition  
Name: HARRISON, EUGENE  
Address: 112 SWAN PARKWAY WEST  
City-St-Zip: ROYAL PALM BEACH, FL 33411

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

Title: C (X) Change ( ) Addition  
Name: CUMMINGS, LOVETT  
Address: 1246 26 ST.  
City-St-Zip: RIVIERA BEACH, FL 33404

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: MILTON BROOKFIELD

P

01/09/2009

Electronic Signature of Signing Officer or Director

Date