

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 746355

FILED
Jan 08, 2009
Secretary of State

Entity Name: FIFTH AVENUE CHURCH OF CHRIST, INC.

Current Principal Place of Business:

% CHARLES E. CLAYTON
5TH AVE CHURCH OF CHRIST POB 2184
BARTOW, FL 33830

New Principal Place of Business:

% CHARLES E. CLAYTON
440 5TH AVENUE
BARTOW, FL 33830

Current Mailing Address:

PO BOX 2184
BARTOW, FL 33830

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, CHARLES
2415 E. WASHINGTON STREET
BARTOW, FL 33830 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: VP () Delete
Name: BIGGS, BRADFORD R
Address: 1095 W. KING ST.
City-St-Zip: BARTOW, FL

Title: SD () Delete
Name: RUSSELL, CHARLES
Address: 2415 E. WASHINGTON ST.
City-St-Zip: BARTOW, FL

Title: D () Delete
Name: MANNING, JAMES A
Address: 1915 HAMILTON ST
City-St-Zip: BARTOW, FL

Title: PTD () Delete
Name: CLAYTON, CHARLES E
Address: 2999 SIMPSON DR
City-St-Zip: BARTOW, FL

Title: D () Delete
Name: RICE, GEORGE ANDREW
Address: 2020 E. HAMILTON STREET
City-St-Zip: BARTOW, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: BIGGS, BRADFORD R
Address: 1095 W. KING ST.
City-St-Zip: BARTOW, FL 33830

Title: SD (X) Change () Addition
Name: RUSSELL, CHARLES
Address: 2415 E. WASHINGTON ST.
City-St-Zip: BARTOW, FL 33830

Title: D (X) Change () Addition
Name: MANNING, JAMES A
Address: 1915 HAMILTON ST
City-St-Zip: BARTOW, FL 33830

Title: PTD (X) Change () Addition
Name: CLAYTON, CHARLES E
Address: 2999 SIMPSON DR
City-St-Zip: BARTOW, FL 33830

Title: D (X) Change () Addition
Name: RICE, GEORGE ANDREW
Address: 2020 E. HAMILTON STREET
City-St-Zip: BARTOW, FL 33830

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: CHARLES RUSSELL

SD

01/08/2009

Electronic Signature of Signing Officer or Director

Date