2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 751697

FILED Jan 07, 2008 Secretary of State

Entity Name: WILLOW OAK ASSEMBLY OF GOD, INC.

Current Principal Place of Business: New Principal Place of Business: 4045 BAILEY ROAD MULBERRY, FL 33860 US **Current Mailing Address: New Mailing Address:** 4045 BAILEY ROAD MULBERRY, FL 33860 US FEI Number: 59-2184579 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: PFINGSTON, SCOTT A 5720 HARBOR ISLES BLVD WINTER HAVEN, FL 33884 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Delete () Change () Addition KELLETT, WANDA, Name: Name: 2740 2ND AVENUE Address: Address: City-St-Zip: MULBERRY, FL 33860 City-St-Zip: Title: Title: SD () Delete (X) Change () Addition MERCE, DON Name: MERCE, DON Name: Address: 6215 HIGHLAND RISE DR Address: 6215 HIGHLAND RISE DR City-St-Zip: LAKELAND, FL 33813 City-St-Zip: LAKELAND, FL 33813 Title: VTD () Delete Title: (X) Change () Addition ALBRITTON, WAYNE ALBRITTON, WAYNE Name: Name: 6241 FORESTWOOD DR W 6241 FORESTWOOD DR W Address: Address: City-St-Zip: LAKELAND, FL 33811 City-St-Zip: LAKELAND, FL 33811 Title: () Delete Title: TD (X) Change () Addition WALKER, CLAUDE Name: Name: WALKER, CLAUDE 4209 PULEY LANE 4209 PULEY LANE Address: Address: City-St-Zip: LAKELAND, FL 33811 City-St-Zip: LAKELAND, FL 33811 Title: () Delete Title: (X) Change () Addition PFINGSTON, SCOTT A PFINGSTON, SCOTT A Name: Name: 5720 HARBOR ISLES BLVD 5720 HARBOR ISLES BLVD Address: Address: City-St-Zip: WINTER HAVEN, FL 33884 City-St-Zip: WINTER HAVEN, FL 33884 Title: () Delete Title: () Change (X) Addition NORSWORTHY, ROBERT Name: Name: Address: Address: 909 LOGANDERRY LANE, #103 PLANT CITY, FL 33563 City-St-Zip: 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: SCOTT A PFINGSTON PM 01/07/2008