2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 753570

FILED Apr 08, 2009 Secretary of State

Entity Name: WARD CHAPEL A.M.E. CHURCH OF WINTER PARK, FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

160 S PENNSYLVANIA AVE WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

160 S PENNSYLVANIA AVE WINTER PARK, FL 32789

FEI Number: 59-2874200 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:

CERTAIN, ARLISA

1490 SHELTER ROCK RD

ORLANDO, FL 32835 US

BLOUNT, JAMES T

160 S. PENNSYLVANIA AVE.

WINTER PARK, FL 32789 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: JAMES T BLOUNT 04/08/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 BT () Delete
 Title:
 T (X) Change () Addition

 Name:
 CERTAIN, ROVENIA
 Name:
 CERTAIN, ROVENIA

 Address:
 3341 BELLINGTON DRIVE
 Address:
 3341 BELLINGTON DRIVE

 City-St-Zip:
 ORLANDO, FL 32835
 City-St-Zip:
 ORLANDO, FL 32835

Title: T () Delete Title: T E (X) Change () Addition
Name: BROWN, LEROY
Address: 450 W CANTON AVE

Address: 450 W CANTON AVE
City-St-Zip: WINTER PARK, FL 32789
Address: 450 W CANTON AVE
City-St-Zip: WINTER PARK, FL 32789
WINTER PARK, FL 32789

Title: D () Delete Title: T (X) Change () Addition Name: BLOUNT, JAMES Name: RAY, ANNE

Address: 159 S. PENNSYLVANIA AVENUE Address: 160 S. PENNSYLVANIA AVENUE City-St-Zip: WINTER PARK, FL 32789 City-St-Zip: WINTER PARK, FL 32789

Title: () Delete Title: T () Change (X) Addition

Name:Name:WILLIAM, GRIFFINAddress:Address:160 S. PENNSYLVANIA AVE.City-St-Zip:City-St-Zip:WINTER PARK, FL 32789

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: JAMES T BLOUNT R A 04/08/2009