

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 27, 2008
Secretary of State

DOCUMENT# 753614

Entity Name: THE CHURCH AT SPRING HILL, INC.**Current Principal Place of Business:**6001 DELTONA BLVD
SPRING HILL, FL 34606 US**New Principal Place of Business:****Current Mailing Address:**300 WATERFALL DRIVE
SPRING HILL, FL 346086864 US**New Mailing Address:****FEI Number:** 59-1952652**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**COLE, DANIAL L
300 WATERFALL DR.
SPRING HILL, FL 346086864 US**Name and Address of New Registered Agent:**COLE, GERI G
300 WATERFALL DR.
SPRING HILL, FL 346086864 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: GERI G. COLE

08/27/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: BUTTS, SYLVIA
Address: 16700 CRESTED ANGUS LANE
City-St-Zip: SPRING HILL, FL 34610 US

Title: PD () Delete
Name: COLE, DANIAL L,
Address: 300 WATERFALL DR.
City-St-Zip: SPRING HILL, FL 346086864 US

Title: VD () Delete
Name: LAKE, JOE A
Address: 7373 GLASGOW
City-St-Zip: BROOKSVILLE, FL 34613 US

Title: VD (X) Delete
Name: COLE, GERI G
Address: 300 WATERFALL DR
City-St-Zip: SPRING HILL, FL 346086864 US

Title: VD (X) Delete
Name: LAKE, VICKIE C
Address: 7373 GLASGOW
City-St-Zip: BROOKSVILLE, FL 34613 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: BUTTS, SYLVIA
Address: 16700 CRESTED ANGUS LANE
City-St-Zip: SPRING HILL, FL 34610 US

Title: PD (X) Change () Addition
Name: COLE, GERI G,
Address: 300 WATERFALL DR.
City-St-Zip: SPRING HILL, FL 346086864 US

Title: VD (X) Change () Addition
Name: COLE, DANIAL L
Address: 10156 N ACADEMY DR
City-St-Zip: CITRUS SPRINGS, FL 34434 US

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

Title: () Change () Addition
Name:
Address:
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: GERI G COLE, PRESIDENT/REGISTERED AGENT

PRES

08/27/2008

Electronic Signature of Signing Officer or Director

Date