2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#753614

FILED Mar 23, 2009 Secretary of State

Entity Name: THE CHURCH AT SPRING HILL, INC. **Current Principal Place of Business: New Principal Place of Business:** 6001 DELTONA BLVD SPRING HILL, FL 34606 US **Current Mailing Address: New Mailing Address:** 300 WATERFALL DRIVE SPRING HILL, FL 346086864 US FEI Number: 59-1952652 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: 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete BUTTS, SYLVIA Name: Name: Address: 16700 CRESTED ANGUS LANE Address: City-St-Zip: SPRING HILL, FL 34610 US City-St-Zip: Title: PD () Delete Title: () Change () Addition Name: COLE, GERI G, Name: Address: 300 WATERFALL DR. Address: City-St-Zip: SPRING HILL, FL 346086864 US City-St-Zip: Title: VD () Delete Title: () Change () Addition COLE, DANIAL L Name: Name: 10156 N ACADEMY DR Address: Address: City-St-Zip: CITRUS SPRINGS, FL 34434 US 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 PD 03/23/2009