

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 13, 2009
Secretary of State**

DOCUMENT# 754613

Entity Name: CHURCH OF CHRIST GRIFFIN ROAD, INC.

Current Principal Place of Business:

New Principal Place of Business:

14550 GRIFFIN RD.
SOUTHWEST RANCHES, FL 33330 US

Current Mailing Address:

New Mailing Address:

14550 GRIFFIN RD.
SOUTHWEST RANCHES, FL 33330 US

FEI Number: 65-0622155 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FRANK DELLAPACE
10211 SW 49 COURT
COOPER CITY, FL 33328 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:

Title: PD () Delete
Name: FRANK DELLAPACE
Address: 10211 SW 49 COURT
City-St-Zip: COOPER CITY, FL 33328

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

Title: VD () Delete
Name: JOE SHETTLESWORTH
Address: 9111 SW 51 PLACE
City-St-Zip: COOPER CITY, FL 33328

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

Title: STD () Delete
Name: JOHN CRAMER
Address: 12213 MELISSA WAY
City-St-Zip: COOPER CITY, FL 333026

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: JOHN CRAMER

PD

04/13/2009

Electronic Signature of Signing Officer or Director

_____ Date