2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#761731

FILED Jan 06, 2007 Secretary of State

Entity Name: PINE GROVE CHURCH, INC.

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

26389 CR 250

SANDERSON, FL 32087 US

Current Mailing Address: New Mailing Address:

POBOX1

MACCLENNY, FL 32063 US

FEI Number: 59-2203173 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:

WRIGHT, CHARLES HOLBROOK, AKEL, COLD, STEIFEL & RAY

RT 1 BOX 196 ONE INDEPÉNDENT DRIVE

SANDERSON, FL 32087 US SUITE 2301
JACKSONVILLE, FL 32202 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.

in the State of Florida.

SIGNATURE: DANIEL AKEL 01/06/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: S () Delete Title: S (X) Change () Addition

 Name:
 TAYLOR, ANN,
 Name:
 TAYLOR, SARA A

 Address:
 RT 1 BOX 196
 Address:
 RT 1 BOX 196

 City-St-Zip:
 SANDERSON, FL
 City-St-Zip:
 SANDERSON, FL

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

Name: WOODS, MARK, Name: WOODS, MARK

Address: 1218 S. 5TH ST. PO BOX 1 Address: 1218 S. 5TH ST. PO BOX 1

City-St-Zip: MACCLENNY, FL City-St-Zip: MACCLENNY, FL

I hereby certify that the information supplied with this filing does not qualify for the 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: MARK WOODS PD 01/06/2007