2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#764000

1602 "G" TERRACE FT. PIERCE, FL 34950

Current Principal Place of Business:

US

FILED Jan 08, 2009 Secretary of State

Entity Name: ALLEN CHAPEL AFRICAN METHODIST EPISCOPAL CHURCH OF FORT PIERCE, FLORIDA, INC.

New Principal Place of Business:

US

FT. PIERCE, FL 34950

Current Mailing Address:		New Mailing Address:	
PO BOX 2296 FT. PIERCE, FL 34954	US		
FEI Number: 59-2377304	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:

WATSON, JAMES JR
PO BOX 1382
BOYNTON BEACH CIRCLE
BOYNTON BEACH, FL 33425 US

BARNETT, THEODORE
6420 SW 62ND CT
MIAMI, FL 33143 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: THEODORE BARNETT 01/08/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPDT () Delete Title: () Change () Addition Name: BENJAMIN, RONALD Name:

 Address:
 1903 AVE 'P'
 Address:

 City-St-Zip:
 FT. PIERCE, FL 34950
 City-St-Zip:

Title: SDT () Delete Title: () Change () Addition

 Name:
 BRITT, JAMES SR
 Name:

 Address:
 2710 AVE 'J'
 Address:

 City-St-Zip:
 FT. PIERCE, FL 34950
 City-St-Zip:

Title: CD () Delete Title: () Change () Addition

 Name:
 BARNETT, THEODORE REV
 Name:

 Address:
 6420 SW 62ND CT
 Address:

 City-St-Zip:
 MIAMI, FL 33143
 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: RONALD BENJAMIN VPDT 01/08/2009