2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#764010

Apr 05, 2009 Secretary of State

Entity Name: HURST CHAPEL AFRICAN METHODIST EPISCOPAL CHURCH OF WINTER HAVEN, FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business: 875 AVE O. NE

P.O. BOX 3623

WINTER HAVEN, FL 338813623 WINTER HAVEN, FL 338813623

Current Mailing Address: New Mailing Address:

P.O. BOX 3623

WINTER HAVEN, FL 338813623

FEI Number: 59-2042618 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:

TRAKAS, ANDREW P 123 AVENUE C, S.W.

WINTER HAVEN, FL 33880 US

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

HORNE, LOUISE PARRISH, JUDITH Name: Name:

2210 5TH STREET NE. Address: 3100 E. LAKE HARTRIDGE Address: City-St-Zip: WINTER HAVEN, FL 33881 City-St-Zip: WINTER HAVEN, FL 33881

Title: TD () Delete Title: () Change () Addition

Name: BRYANT, MATTIE Name: Address: 1520 6TH COURT N.E. Address: City-St-Zip: WINTER HAVEN, FL 33881 City-St-Zip:

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

CLARK, RONNIE L Name: Name: 452 TERRANOVA STREET Address: Address: City-St-Zip: WINTER HAVEN, FL 33884 City-St-Zip:

Title: VCD () Delete Title: () Change () Addition

Name: JAMES, KENNETH A Name: Address: 1315 10TH STREET NE Address: City-St-Zip: WINTER HAVEN, FL 33881 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: RONNIE L. CLARK REV. 04/05/2009