2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#764010

FILED Feb 28, 2010 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

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

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:

Title: SD

Name: PARRISH, JUDITH
Address: 3100 E. LAKE HARTRIDGE

City-St-Zip: WINTER HAVEN, FL 33881

Title: TD

 Name:
 ALEXANDER, EDD

 Address:
 2306 SWAN CT NE

 City-St-Zip:
 WINTER HAVEN, FL 33881

Title: PD

 Name:
 CLARK, RONNIE L

 Address:
 452 TERRANOVA STREET

 City-St-Zip:
 WINTER HAVEN, FL 33884

Title: VCD

Name: TILLMAN, LARRY Address: 1345 9TH CT NE

City-St-Zip: WINTER HAVEN, FL 33881

I hereby 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 all other like empowered.

SIGNATURE: RONNIE L. CLARK REV. 02/28/2010