

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000322

FILED
Jan 16, 2008
Secretary of State

Entity Name: UNITED PENTECOASTAL FOUNDATION, INCORPORATED

Current Principal Place of Business:

8855 DUNN ROAD
HAZELWOOD, MO 630422299

New Principal Place of Business:

Current Mailing Address:

8855 DUNN ROAD
HAZELWOOD, MO 630422299

New Mailing Address:

FEI Number: 06-1711419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, DAVID
301 BRIGHTWATER DR
PALM BAY, FL 32909 US

Name and Address of New Registered Agent:

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: C () Delete
Name: HANEY, KENNETH F
Address: 8855 DUNN ROAD
City-St-Zip: HAZELWOOD, MO 630422299

Title: VC () Delete
Name: LEWIS, ROGER
Address: 4740 RUTGERS ROAD
City-St-Zip: MOBILE, AL 366199547

Title: D () Delete
Name: RUSSELL, THOMAS
Address: 9011 RESERVIOR CT
City-St-Zip: LITTLE ROCK, AR 72227

Title: D () Delete
Name: BECTON, CLEVELAND
Address: 300 HILLSIDE DR.
City-St-Zip: FORNEY, TX 751264501

Title: P () Delete
Name: DRURY, STEPHEN M
Address: 8855 DUNN ROAD
City-St-Zip: HAZELWOOD, MO 630422299

Title: VP () Delete
Name: MOSS, PHILLIP
Address: 2901 RIDGELAKE DR., SUITE 110
City-St-Zip: METAIRIE, LA 70002

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: STEPHEN M. DRURY

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01/16/2008

Electronic Signature of Signing Officer or Director

Date