

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 18, 2009
Secretary of State**

DOCUMENT# F95000002418

Entity Name: FIRST CHURCH OF GOD OF THE SEVENTH DAY, INC.

Current Principal Place of Business:

PO BOX 3377
WEST CHESTER, PA 19381

New Principal Place of Business:

433 W. VINE STREET
SUITE 105
KISSIMMEE, FL 34741

Current Mailing Address:

PO BOX 3377
WEST CHESTER, PA 19381

New Mailing Address:

FEI Number: 23-0976240 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDOSA, JUAN
3504 FOREST PARK DR
KISSIMMEE, FL 34746 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: PD () Delete
Name: GONZALEZ, HORACLO
Address: 7003 SHAWNEE RD
City-St-Zip: MILFORD, DE 19963

Title: SD () Delete
Name: RIVERA, ONIX
Address: 18 JANE ST
City-St-Zip: PATERSON, NJ 07522

Title: TD () Delete
Name: NIEVES, ANGEL J
Address: 528 SOUTH WALNUT ST
City-St-Zip: WEST CHESTER, PA 19381

Title: VP () Delete
Name: LINCOLN, JOYCE
Address: 13304 BEAVERDAM RD
City-St-Zip: ELLENDALE, DE 19941

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: VP (X) Change () Addition
Name: COLON, JORGE L
Address: 13304 BEAVERDAM RD
City-St-Zip: ELLENDALE, DE 19941

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: ANGEL J NIEVES

TD

02/18/2009

Electronic Signature of Signing Officer or Director

Date