2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2009
Secretary of State

DOCUMENT# N00000005865

Entity Name: THE CHURCH OF THE LIVING AND HOLY GOD, INC.

Current Principal Place of Business:

4454 N.W. 99TH TERRACE
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

4454 N.W. 99TH TERRACE
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 65-1040381 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BUCHANAN, ELAINE M
4454 N.W. 99TH TERRACE
SUNRISE, FL 33351 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:	D	( ) Delete
Name:	BUCHANAN, ELAINE M	
Address:	4454 N.W. 99TH TERRACE	
City-St-Zip:	SUNRISE, FL 33351	
Title:	D	( ) Delete
Name:	BUCHANAN, BUXTON	
Address:	4454 N.W. 99TH TERRACE	
City-St-Zip:	SUNRISE, FL 33351	
Title:	SD	( ) Delete
Name:	BUCHANAN, AMMOIE	
Address:	4454 NW 99 TERR	
City-St-Zip:	FORT LAUDERDALE, FL 33351	
Title:	SD	( ) Delete
Name:	HENRY, DONNA	
Address:	5957 ABBEY ROAD	
City-St-Zip:	TAMARAC, FL 33321	

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
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: ELAINE BUCHANAN D 04/28/2009

Electronic Signature of Signing Officer or Director — Date