

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002414

FILED
Apr 28, 2009
Secretary of State

Entity Name: WORLD HEALING AND LIFE-TRANSFORMING CHURCH, INC.

Current Principal Place of Business:

548 DAVIS ROAD
DELRAY BEACH, FL 33445

New Principal Place of Business:

548 S.E. DAVIS ROAD
DELRAY BEACH, FL 33445

Current Mailing Address:

6406 PINESTEAD DRIVE
1822
LAKE WORTH, FL 33463

New Mailing Address:

191 S.E. 27TH PLACE
BOYNTON BEACH, FL 33435

FEI Number: 65-1108076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BEAUPLAN, SMITH B PRES
6406 PINESTEAD DRIVE APT. #1822
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

BEAUPLAN, SMITH B PRES
191 S.E. 27TH PLACE
BOYNTON BEACH, FL 33435 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: SMITH BEAUPLAN

04/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BEAUPLAN, SMITH B PRES
Address: 6406 PINESTEAD DRIVE APT. #1822
City-St-Zip: LAKE WORTH, FL 33463

Title: VP () Delete
Name: RAPHAEL, ALPHONCIA B VP
Address: 548 SE DAVIS ROAD
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BEAUPLAN, SMITH B PRES
Address: 191 S.E. 27TH PLACE
City-St-Zip: BOYNTON BEACH, FL 33435

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: SMITH BEAUPLAN

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date