2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006641

FILED Feb 08, 2008 Secretary of State

Entity Name: HILL TOP CITADEL CHRISTIAN CENTER OF HAINES CITY, INC.

Current Principal Place of Business: New Principal Place of Business: 29121 US HWY 27 N. DUNDEE, FL 33838 **Current Mailing Address: New Mailing Address:** 29121 US HWY 27 N. DUNDEE, FL 33838 US FEI Number: 14-1845339 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: WILLIAMS, ALBERT J 29121 US HWY 27 N. US DUNDEE, FL 33838 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete WILLIAMS, ALBERT J Name: Name: 2409 NIGHTINGALE LANE Address: Address: City-St-Zip: KISSIMMEE, FL 34746 City-St-Zip: Title: DV () Delete Title: () Change () Addition Name: WILLIAMS, ANN Name: Address: 2409 NIGHTINGALE LANE Address: City-St-Zip: KISSIMMEE, FL 34746 City-St-Zip: Title: () Delete Title: DS (X) Change () Addition MYERS, EDDIE ROBINSON, EVA M Name: Name: Address: 6365 6TH ST Address: 422 FLAGLER RD City-St-Zip: LAKE WALES, FL 33853 City-St-Zip: WINTER HAVEN, FL 33884 Title: DT () Delete Title: DT (X) Change () Addition Name: ROBINSON, DANIEL Name: OWENS, BAKER T 2440 BRENT AVE SW 2606 SOUTH POINT CT Address: Address: City-St-Zip: WINTER HAVEN, FL 33880 City-St-Zip: KISSIMMEE, FL 34746 Title: DS () Delete Title: (X) Change () Addition ROBINSON, EVA M SHELLMAN, NELSON Name: Name: 422 FLAGLER ROAD 137 BRIARCLIFF DRIVE Address: Address: WINTER HAVEN, FL 33844 US City-St-Zip: City-St-Zip: KISSIMME, FL 34758

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: EVA M. ROBISON DS 02/08/2008