

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009096

FILED
Apr 17, 2009
Secretary of State

Entity Name: FAMILY HARBOR CHURCH, INC.

Current Principal Place of Business:

9030 PINE ISLAND RD.
CLERMONT, FL 34711 US

New Principal Place of Business:

7362 FUTURES DRIVE
SUITE 18 - A
ORLANDO, FL 32819 US

Current Mailing Address:

9030 PINE ISLAND RD.
CLERMONT, FL 34711 US

New Mailing Address:

7362 FUTURES DRIVE
SUITE 18 - A
ORLANDO, FL 32819 US

FEI Number: 54-2090543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSON, CAROLINE
8818 COMMODITY CIRCLE
40
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

BOSELLI, ROBERTO
8302 TANGELO TREE DRIVE
ORLANDO, FL 32836 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: ROBERTO BOSELLI

04/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KRUGER, MANFRED M
Address: 9030 PINE ISLAND RD
City-St-Zip: CLERMONT, FL 34711 US

Title: VP () Delete
Name: KRUGER, CLAIR L
Address: 9030 PINE ISLAND RD
City-St-Zip: CLERMONT, FL 34711 US

Title: T () Delete
Name: SILVA, JULIEN K
Address: 9030 PINE ISLAND RD
City-St-Zip: CLERMONT, FL 34711 US

Title: S () Delete
Name: SILVA, JOAO F
Address: 9030 PINE ISLAND RD
City-St-Zip: CLERMONT, FL 34711 US

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: MANFRED KRUGER

P

04/17/2009

Electronic Signature of Signing Officer or Director

Date