

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009133

FILED
May 14, 2009
Secretary of State

Entity Name: THE HARBOUR CHURCH, INC.

Current Principal Place of Business:

217 NE 3RD STREET
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:
PO BOX 39267
FORT LAUDERDALE, FL 33339

New Mailing Address:

PO BOX 668548
POMPANO BEACH, FL 33066

FEI Number: 38-3666104 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

DAVIS, DARREN
2740 N.W. 115TH TERRACE
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

DAVIS, DARREN
2740 NW 115TH TERRACE
CORAL SPRINGS, FL 33065 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:

05/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DAVIS, DARREN
Address: 2740 N.W. 115TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D () Delete
Name: WILLIS, DANIEL
Address: 17427 LAKE WISTERIA AVENUE
City-St-Zip: BATON ROUGE, LA 70817

Title: D () Delete
Name: PARKER, LARRY
Address: 9821 LAKELAND VIEW WAY #207
City-St-Zip: KNOXVILLE, TN 37922

Title: D () Delete
Name: DAVIS, WENDY
Address: 2740 NW 115 TERR
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DAVIS, DARREN
Address: 2740 NW 115TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D (X) Change () Addition
Name: KERR, GUILHERME
Address: 1423 SW 45TH WAY
City-St-Zip: DEERFIELD BCH, FL 33442

Title: D (X) Change () Addition
Name: WALKER, ALLEN
Address: 6195 ROCK ISLAND RD., #309
City-St-Zip: TAMARAC, FL 33319

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: DARREN DAVIS

D

05/14/2009

Electronic Signature of Signing Officer or Director

Date