2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009949

FILED Feb 02, 2009 Secretary of State

Entity Name: FIRST PENTECOSTAL CHURCH OF CHATTAHOOCHEE INC.

Current Principal Place of Business: New Principal Place of Business:

P. O. BOX 158 38 MADISON ST.

CHATTAHOOCHEE, FL 32324 CHATTAHOOCHEE, FL 32324

Current Mailing Address: New Mailing Address:

P.O. BOX 158

CHATTAHOOCHEE, FL 32324

FEI Number: 41-2026174 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:

BLACK, GEORGE A JR.

BLACK, GEORGE A JR.

MADISON ST.

BLACK, GEORGE A JR.

MADISON ST.

CHATTAHOOCHEE, FL 32324 US CHATTAHOOCHEE, FL 32324 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: 02/02/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD () Delete Title: CD (X) Change () Addition

Name: BLACK, GEORGE A JR. Name: BLACK, GEORGE A JR.

Address: P.O. BOX 358 Address: P.O. BOX 158

City-St-Zip: CHATTAHOOCHEE, FL 32324 City-St-Zip: CHATTAHOOCHEE, FL 32324

Title: TRT () Delete Title: () Change () Addition

 Name:
 BAKER, RONALD M
 Name:

 Address:
 P.O. BOX 238
 Address:

 City-St-Zip:
 BLOUNTSTOWN, FL 324240238
 City-St-Zip:

Title: TRT () Delete Title: () Change () Addition

 Name:
 BUSH, CECIL L SR.
 Name:

 Address:
 712 OLD WAYNESVILLE RD.
 Address:

 City-St-Zip:
 JESUP, GA 315463772
 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: JANICE M. BLACK SEC 02/02/2009