

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000495

FILED
Jan 19, 2009
Secretary of State

Entity Name: ALTON CHURCH OF GOD, INC.

Current Principal Place of Business:

2329 E. US 27
MAYO, FL 32066

New Principal Place of Business:

Current Mailing Address:

2329 E. US 27
MAYO, FL 32066

New Mailing Address:

FEI Number: 59-2345978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HODGE, CHARLES E JR
2329 E. US HWY 27
MAYO, FL 32066 US

Name and Address of New Registered Agent:

SMITH, RANDALL L
2329 E. US HWY 27
MAYO, FL 32066 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: RANDALL L. SMITH

01/19/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HODGE, CHARLES E JR
Address: 2329 E. US HWY 2N
City-St-Zip: MAYO, FL 32066

Title: ST () Delete
Name: SMITH, RANDALL
Address: 643 N.W. GRANDVIEW RD.
City-St-Zip: MAYO, FL 32066

Title: VP () Delete
Name: PERRY, CHAN
Address: 788 N.E. CR 361
City-St-Zip: MAYO, FL 32066

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAMM, TIMOTHY
Address: 2329 E. US HWY 2N
City-St-Zip: MAYO, FL 32066

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: CHAN PERRY

VP

01/19/2009

Electronic Signature of Signing Officer or Director

Date