2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009106

FILED Apr 28, 2008 Secretary of State

Entity Name: FIRST PENTECOSTAL CHURCH OF HAVANA, INC.

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

201 S. MAIN STREET HAVANA, FL 32333

Current Mailing Address: New Mailing Address:

201 S. MAIN STREET HAVANA, FL 32333

FEI Number: 59-3660502 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REDNOUR, JOHN B SR.

201 SOUTH MAIN ST.

HAVANA, FL 32333 US

REDNOUR, JOHN B SR.

768 RED FERN ROAD
HAVANA, FL 32333 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: JOHN B. REDNOUR, SR. 04/28/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

tle: P () Delete Title: P (X) Change () Addition

 Name:
 REDNOUR, JOHN B SR
 Name:
 REDNOUR, JOHN B SR

 Address:
 201 S. MAIN STREET
 Address:
 768 RED FERN ROAD

 City-St-Zip:
 HAVANA, FL 32333
 City-St-Zip:
 HAVANA, FL 32333 US

Title: ST () Delete Title: ST (X) Change () Addition Name: REDNOUR, BOBBIE ST (X) Change () Addition Name: REDNOUR, BOBBIE

 Name:
 REDNOOR, BOBBIE

 Address:
 201 S. MAIN STREET
 Address:
 768 RED FERN ROAD

 City-St-Zip:
 HAVANA, FL 32333
 City-St-Zip:
 HAVANA, FL 32333 US

 $\label{eq:title:D} {\sf Title:} \qquad {\sf D} \qquad {\sf () Delete} \qquad \qquad {\sf Title:} \qquad {\sf D} \qquad {\sf (X) Change () Addition}$

 Name:
 WELLS, KENNETH
 Name:
 WELLS, KENNETH

 Address:
 107 COLLEGE AVE
 Address:
 107 COLLEGE AVE

City-St-Zip: FRUITLAND PARK, FL 34731 City-St-Zip: FRUITLAND PARK, FL 34731 US

Title: D () Delete Title: D (X) Change () Addition Name: BOYD, STEVE A Name: BOYD, STEVE A

Address: RR1 BOX 594 Address: 503 SE CEPHAS LISTON ROAD

City-St-Zip: BRANFORD, FL 32008 City-St-Zip: BRANFORD, FL 32008 US

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

Name: HARDESTY, RUSSELL A
Address: 115 JENNIFER DRIVE
City-St-Zip: BAINBRIDGE, GA 39817

Name: HARDESTY, RUSSELL A
Address: 115 JENNIFER DRIVE
City-St-Zip: BAINBRIDGE, GA 39817

Name: HARDESTY, RUSSELL A
Address: 115 JENNIFER DRIVE
City-St-Zip: BAINBRIDGE, GA 39817 US

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: BOBBIE REDNOUR ST 04/28/2008