

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009850

FILED
Apr 16, 2009
Secretary of State

Entity Name: LILY OF THE VALLEY, THE CHURCH OF THE LIVING GOD INTERNATIONAL, INC.

Current Principal Place of Business:

5508 N. 50TH STREET
SUITE 7
TAMPA, FL 33610

New Principal Place of Business:

9812 HARNEY ROAD
THONOTOSASSA, FL 33592

Current Mailing Address:

5508 N. 50TH STREET
SUITE 1
TAMPA, FL 33610

New Mailing Address:

9812 HARNEY ROAD
THONOTOSASSA, FL 33592

FEI Number: 14-1894279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNOX, VIRGIA L
3626 CORDGRASS DRIVE
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SEWELL, TONY A
Address: 10902 SAILBROOKE DRIVE
City-St-Zip: RIVERVIEW, FL 33569

Title: VP () Delete
Name: SEWELL, DEBORAH G
Address: 10902 SAILBROOKE DRIVE
City-St-Zip: RIVERVIEW, FL 33569

Title: SEC () Delete
Name: KNOX, VIRGIA L
Address: 3626 CORDGRASS DRIVE
City-St-Zip: VALRICO, FL 33594

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:

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: VIRGIA L. KNOX

SEC

04/16/2009

Electronic Signature of Signing Officer or Director

_____ Date