2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000000091

FILED Aug 19, 2009 Secretary of State

Entity Name: G.L. HAWTHORNE MINISTRY INC. **Current Principal Place of Business: New Principal Place of Business:** 2101 2ND ST N.E DUNDEE, FL 33838 WINTER HAVEN, FL 33881 **Current Mailing Address: New Mailing Address:** P.O. BOX 308 DUNDEE, FL 33838 FEI Number: 58-2678956 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () 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: Name and Address of New Registered Agent: HAWTHORNE SR, G.L HAWTHORNE SR, G.L 5727 OLD LUCERNE PARK RD 1679 WATERVIEW LOOP HAINES CITY, FL 33844 US WINTER HAVEN, FL 33881 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: 08/19/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition HAWTHONE, G.L. Name: Name: Address: 5727 OLD LUCERNE PARK RD Address: City-St-Zip: WINTER HAVEN, FL 33881 City-St-Zip: Title: () Delete Title: (X) Change () Addition Name:

COLEMAN, DERRICK

Address: PO BOX 3214 WINTER HAVEN, FL 33885 City-St-Zip:

Title: () Delete

WIGGINS, DARRIUS Name: 200 AVENUE K SE APT 51 Address: City-St-Zip: WINTER HAVEN, FL 33880

Name: WIGGINS, TEQUILLA

Address: 4953A OLD LUCERNE PARK RD City-St-Zip: WINTER HAVEN, FL 33881

Title: (X) Change () Addition

Name: SMITH, ASHLEY 2101 2ND ST NE Address:

City-St-Zip: WINTER HAVEN, FL 33881

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: TEQUILLA L. WIGGINS S 08/19/2009