

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 11, 2009
Secretary of State

DOCUMENT# N04000003074

Entity Name: UNITED PENTECOSTAL CHURCH OF THE KEYS, INC.**Current Principal Place of Business:**311 U.S. HIGHWAY ONE
BIG COPPITT KEY, FL 33040**New Principal Place of Business:**550 AVE F
BIG COPPITT KEY, FL 33040**Current Mailing Address:**311 U.S. HIGHWAY ONE
BIG COPPITT KEY, FL 33040**New Mailing Address:**541 AVE C
BIG COPPITT KEY, FL 33040**FEI Number:** 20-0914094**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FONT, GILBERT A JR
311 US HWY 1
BIG COPPITT KEY, FL 33040 US**Name and Address of New Registered Agent:**FONT, GILBERT A JR
541 AVE C
BIG COPPITT KEY, FL 33040 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: _____

11/11/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FONT, GILBERT A JR.
Address: 311 U.S. HIGHWAY ONE
City-St-Zip: BIG COPPITT KEY, FL 33040

Title: D () Delete
Name: MANGOLD, DAN
Address: 311 U.S. HIGHWAY ONE
City-St-Zip: BIG COPPITT KEY, FL 33040

Title: D () Delete
Name: RUSSELL, MARGARETTE
Address: 311 U.S. HIGHWAY ONE
City-St-Zip: BIG COPPITT KEY, FL 33040

Title: T () Delete
Name: ARNOLD, DORIS A
Address: 311 U.S. HIGHWAY ONE
City-St-Zip: BIG COPPITT KEY, FL 33040

Title: S () Delete
Name: OVIEDO, MELINDA
Address: 311 U.S. HIGHWAY ONE
City-St-Zip: BIG COPPITT KEY, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FONT, GILBERT A JR.
Address: 541 AVE C
City-St-Zip: BIG COPPITT KEY, FL 33040

Title: D (X) Change () Addition
Name: MANGOLD, DAN
Address: 550 AVE F
City-St-Zip: BIG COPPITT KEY, FL 33040

Title: D (X) Change () Addition
Name: RUSSELL, MARGARETTE
Address: 550 AVE F
City-St-Zip: BIG COPPITT KEY, FL 33040

Title: T (X) Change () Addition
Name: ARNOLD, DORIS A
Address: 550 AVE F
City-St-Zip: BIG COPPITT KEY, FL 33040

Title: S (X) Change () Addition
Name: OVIEDO, MELINDA
Address: 550 AVE F
City-St-Zip: BIG COPPITT KEY, FL 33040

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: GILBERT A FONT JR.

PD

11/11/2009

Electronic Signature of Signing Officer or Director

Date