

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004032

FILED
Apr 20, 2009
Secretary of State

Entity Name: FIRST AMENDMENT SOCIETY, INC.

Current Principal Place of Business:

4735 SUNBEAM RD
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

4735 SUNBEAM RD
JACKSONVILLE, FL 32257

New Mailing Address:

FEI Number: 20-1029956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNEIDER, MICHAEL N
5150 BELGORT RD BLD 100
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

HARRELL, WILLIAM H
4735 SUNBEAM ROAD
JACKSONVILLE, FL 32257 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: WILLIAM H. HARRELL

04/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HARRELL, WILLIAM H JR.
Address: 4735 SUNBEAM RD
City-St-Zip: JACKSONVILLE, FL 32257

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: HARRELL, WILLIAM H
Address: 4735 SUNBEAM RD
City-St-Zip: JACKSONVILLE, FL 32257

Title: VPT () Change (X) Addition
Name: HARRELL, RENEE
Address: 4735 SUNBEAM ROAD
City-St-Zip: JACKSONVILLE, FL 32257

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: WILLIAM H. HARRELL

D

04/20/2009

Electronic Signature of Signing Officer or Director

Date