

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005892

FILED
Feb 28, 2007
Secretary of State

Entity Name: THE JOURNEY CHURCH OF LITHIA INC.

Current Principal Place of Business:

14831 HERONGLLEN DR
LITHIA, FL 335473870

New Principal Place of Business:

1411 PEACHFIELD DR.
VALRICO, FL 33594

Current Mailing Address:

16765 FISH HAWK BLVD. #200
LITHIA, FL 33547

New Mailing Address:

FEI Number: 20-1308206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARTY, JAMES W
10408 SEDGEBROOK DR
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

REID, DAN R
1411 PEACHFIELD DR.
VALRICO, FL 33594 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: DAN R. REID

02/28/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: REID, DAN
Address: 408 BAYFIELD DR.
City-St-Zip: BRANDON, FL 33511

Title: VP () Delete
Name: MCCARTY, JAMES W
Address: 10408 SEDGEBROOK DRIVE
City-St-Zip: RIVERVIEW, FL 33569

Title: TRES () Delete
Name: BARNETT, JONATHAN
Address: 15916 SORAWATER DRIVE
City-St-Zip: LITHIA, FL 33547

Title: SEC (X) Delete
Name: WOOZLEY, MARK
Address: 6116 KESTRELPARK DRIVE
City-St-Zip: LITHIA, FL 33547

Title: REV (X) Delete
Name: MCCARTY, JAMES P
Address: 14831 HERONGLLEN DRIVE
City-St-Zip: LITHIA, FL 33547

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: REID, DAN
Address: 1411 PEACHFIELD DR.
City-St-Zip: VALRICO, FL 33594

Title: VP (X) Change () Addition
Name: BILL, KEAGY
Address: 10404 FLY FISHING ST
City-St-Zip: RIVERVIEW, FL 33569

Title: TRES (X) Change () Addition
Name: LAPERCHE, MICHAEL
Address: 4902 SIGNAL CT SW
City-St-Zip: LILBURN, GA 30047

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 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: DAN R. REID

PRES

02/28/2007

Electronic Signature of Signing Officer or Director

Date