2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005892

Apr 21, 2008 Secretary of State

Entity Name: THE JOURNEY CHURCH OF LITHIA INC.

Current Principal Place of Business: New Principal Place of Business:

1411 PEACHFIELD DR.

VALRICO, FL 33594

3414 CULBREATH ROAD
VALRICO, FL 33596

Current Mailing Address: New Mailing Address:

16765 FISH HAWK BLVD. #200 1411 PEACHFIELD DR. LITHIA, FL 33547 VALRICO, FL 33596

FEI Number: 20-1308206 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Flateria Circular (Paristand Asset

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

Title: PRES () Delete

Name: REID, DAN

Address: 1411 PEACHFIELD DR.
City-St-Zip: VALRICO, FL 33594

Name: REID, DAN
Address: 1411 PEACHFIELD DR.
City-St-Zip: VALRICO, FL 33596

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: DAN REID PRES 04/21/2008