2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N04000005892

TI FILED
Jun 30, 2011
Secretary of State

Entity Name: THE JOURNEY CHURCH OF LITHIA INC.

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

3414 CULBREATH ROAD VALRICO, FL 33596

Current Mailing Address: New Mailing Address:

1411 PEACHFIELD DR. 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 33596 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:

Electronic Signature of Registered Agent Date

3 3

OFFICERS AND DIRECTORS:

Title: PRES Name: REID, DAN

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

Title: DIR

Name: HAFER, ROXANE
Address: 1411 PEACHFIELD DR.
City-St-Zip: VALRICO, FL 33596

Title: DIR

Name: MULL, RICHARD
Address: 1411 PEACHFIELD DR.
City-St-Zip: VALRICO, FL 33596

Title: TRES

Name: REYSEN, JAMES
Address: 1411 PEACHFIELD DR.
City-St-Zip: VALRICO, FL 33596

I hereby 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 all other like empowered.

SIGNATURE: DAN R. REID PRES 06/30/2011