2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009734

FILED Jan 23, 2008 Secretary of State

Entity Name: THE COWBOY CHURCH AT PALM VALLEY RANCH, INC.

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

7120 OLD STATE ROUTE 207 7120 OLD STATE ROAD 207

ELKTON, FL 32033 ELKTON, FL 32033

Current Mailing Address: New Mailing Address:

7120 OLD STATE ROAD 7120 OLD STATE ROAD 207

ELKTON, FL 32033 ELKTON, FL 32033

FEI Number: 81-0657229 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:

RICHARDS, JEANNIE
7120 OLD STATE ROUTE 207
ELKTON, FL 32033 US
HART, STACEY
7120 OLD STATE ROUTE 207
ELKTON, FL 32033 US
ELKTON, FL 32033 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: STACEY HART 01/23/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

tle: P () Delete Title: PRES (X) Change () Addition

 Name:
 CHANDLER, DAVID
 Name:
 BLASIOLE, DANIEL

 Address:
 261 JOHNS GLEN DRIVE
 Address:
 300 N CR 315

City-St-Zip: JACKSONVILLE, FL 32259 City-St-Zip: INTERLACHEN, FL 32148 US

Title: TREA () Delete Title: TREA (X) Change () Addition Name: RICHARDS, JEANNIE Name: HART, STACEY

 Name:
 RICHARDS, JEANNIE
 Name:
 HART, STACEY

 Address:
 10220 ALLISON AVE
 Address:
 398 CASUARINA CIR

 City-St-Zip:
 HASTINGS, FL 32145
 City-St-Zip:
 ST AUGUSTINE, FL 32086

Title: CHAI () Delete Title: SECY (X) Change () Addition

 Name:
 AUSTIN, LAMANNA
 Name:
 BLASIOLE, SHARON

 Address:
 8816 CAVENDER DRIVE
 Address:
 300 N CR 315

City-St-Zip: JACKSONVILLE, FL 32216 City-St-Zip: INTERLACHEN, FL 32148

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: STACEY HART TREA 01/23/2008