2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000380

FILED Jan 13, 2009 Secretary of State

Entity Name: TRANSFIGURATION ORTHODOX CHURCH, INC.

Current Principal Place of Business: New Principal Place of Business: 105 COVINGTON 907 FAIRLAND STREET PANAMA CITY BEACH, FL 32413 PANAMA CITY, FL 32401 US **Current Mailing Address: New Mailing Address:** 105 COVINGTON PANAMA CITY BEACH, FL 32413 FEI Number: 34-2035907 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: ZENCUCH, STEFAN ZENCUCH, FR. STEFAN 105 COVINGTON 105 COVINGTON PANAMA CITY BEACH, FL 32413 US PANAMA CITY BEACH, FL 32413 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: FR. STEFAN ZENCUCH 01/13/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: DP () Delete () Change () Addition ZENCUCH, STEFAN Name: Name: 105 COVINGTON Address: Address: City-St-Zip: PANAMA CITY BEACH, FL 32413 City-St-Zip: Title: () Delete Title: () Change () Addition ZECUCH, KATARINA Name: Name: Address: 105 COVINGTON Address: City-St-Zip: PANAMA CITY BEACH, FL 32413 City-St-Zip: Title: DVP () Delete Title: () Change () Addition JED, VICTOR Name: Name: Address: 2708 HIGHWAY 77 Address: City-St-Zip: PANAMA CITY, FL 32405 City-St-Zip: Title: DS () Delete Title: DS (X) Change () Addition Name: STOVER, BARBARA Name: BRYAN, GARY 505 FERNWOOD Address: 614 FORTNER AVE Address: City-St-Zip: MEXICO BEACH, FL 32456 City-St-Zip: PANAMA CITY BEACH, FL 32413 Title: DS (X) Delete Title: () Change () Addition BRYAN, GARY Name: Name: 505 FERNWOOD AVE Address: Address: PANAMA CITY BEACH, FL 32407 City-St-Zip: City-St-Zip:

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: FR. STEFAN ZENCUCH DP 01/13/2009