2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009049

FILED Apr 26, 2011 Secretary of State

04/26/2011

Entity Name: ENGAGE CHURCH, INC.

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

990 EAST STUART STREET 6330 ASHLEY DRIVE BARTOW, FL 33830 LAKELAND, FL 33813

Current Mailing Address: New Mailing Address:

P. O. BOX 1306 BARTOW, FL 33831

FEI Number: 20-3426292 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:

HALLER, HAL III
990 EAST STUART STREET
6330 ASHLEY DRIVE
BARTOW, FL 33830 US
LAKELAND, FL 33813 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: HAL HALLER III

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: S

Name: EDELSON, BRYCE A Address: 990 E. STUART ST City-St-Zip: BARTOW, FL 33830 US

Title: P

Name: HALLER, HAL III
Address: 6330 ASHLEY DR
City-St-Zip: LAKELAND, FL 33813

Title: V

 Name:
 BURKS, MATT

 Address:
 33 LAKELINK CIR S E

 City-St-Zip:
 WINTER HAVEN, FL 33884

Title:

 Name:
 EDELSON, BRYCE A

 Address:
 990 EAST STUART STREET

 City-St-Zip:
 BARTOW, FL 33830 US

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: HAL HALLER III P 04/26/2011