2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009173

FILED Sep 03, 2008 Secretary of State

Entity Name: PASSION INTERNATIONAL CHRISTIAN CENTER, INC.

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

2122 PORCASTLE CIRCLE 201 EAST BAY STREET WINTER GARDEN, FL 34787 WINTER GARDEN, FL 34787

Current Mailing Address: New Mailing Address:

2122 PORTCASTLE CIRCLE 201 EAST BAY STEET

WINTER GARDEN, FL 34787 WINTER GARDEN, FL 34787

FEI Number: 56-2528641 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THOMPSON, JEROME
2122 PORTCASTLE CIRCLE
WINTER GARDEN, FL 34787 US
THOMPSON, JEROME
201 EAST BAY STREET
WINTER GARDEN, FL 34787 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: 09/03/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D () Delete
 Title:
 D (X) Change () Addition

 Name:
 THOMPSON, JEROME
 Name:
 THOMPSON, JEROME

 Address:
 2122 PORTCASTLE CIRCLE
 Address:
 201 EAST BAY STREET

Address: 2122 PORTCASTLE CIRCLE Address: 201 EAST BAY STREET
City-St-Zip: WINTER GARDEN, FL 34787 City-St-Zip: WINTER GARDEN, FL 34787

Title: D () Delete Title: D (X) Change () Addition Name: THOMPSON, JEROME J Name: THOMPSON, JEROME J

Name:THOMPSON, JEROME JName:THOMPSON, JEROME JAddress:2122 PORTCASTLE CIRCLEAddress:201 EAST BAY STREETCity-St-Zip:WINTER GARDEN, FL 34787City-St-Zip:WINTER GARDEN, FL 34787

 $\label{eq:title:D} {\sf Title:} \qquad {\sf D} \qquad {\sf () Delete} \qquad \qquad {\sf Title:} \qquad {\sf D} \qquad {\sf (X) Change () Addition}$

Name:THOMPSON, CYNTHIAName:THOMPSON, CYNTHIAAddress:2122 PORTCASTLE CIRCLEAddress:201 EAST BAY STREETCity-St-Zip:WINTER GARDEN, FL 34787City-St-Zip:WINTER GARDEN, FL 34787

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: JEROME THOMPSON D 09/03/2008