2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000621

FILED Jan 21, 2010 Secretary of State

Entity Name: THE NEW CHURCH AT LAKE HELEN, INC.

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

145 N. EUCLID AVENUE 145 N. EUCLID AVE. LAKE HELEN, FL 32744 LAKE HELEN, FL 32744

Current Mailing Address: New Mailing Address:

145 N. EUCLID AVENUE 145 N. EUCLID AVE. LAKE HELEN, FL 32744 LAKE HELEN, FL 32744

FEI Number: 23-1445615 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:

COLE, MICHAEL S
362 TRAVINO AVENUE
COLE, MICHAEL S
362 TRAVINO AVE.

ST AUGUSTINE, FL 32086 US ST AUGUSTINE, FL 32086 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: 01/21/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TS

 Name:
 COLE, MICHAEL S

 Address:
 362 TRAVINO AVE.

 City-St-Zip:
 ST AUGUSTINE, FL 32086

Title: TT

Name: REES, ROBERT A Address: 391 GRANADA ST.

City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: TAT

Name: MORRIS, BRENT
Address: 264 KICKLIGHTER RD.
City-St-Zip: LAKE HELEN, FL 32744

Title: TP

Name: JHONS, JACQUIE
Address: 467 QUEENBRIDGE DR.
City-St-Zip: LAKE MARY, FL 32746

Title: T

 Name:
 ZEITZ, WILLIAM R

 Address:
 2465 EAST LAKE DR.

 City-St-Zip:
 DELAND, FL 32724

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: ROBERT A REES TT 01/21/2010