2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001228

FILED Mar 20, 2009 Secretary of State

Entity Name: ARTHUR HALL MEMORIAL, CHURCH OF GOD IN CHRIST, INC. **Current Principal Place of Business: New Principal Place of Business:** 744 NORTHWEST 12TH AVENUE 744 NORTHWEST 12TH AVENUE FORT LAUDERDALE, FL 33311 FORT LAUDERDALE, FL 33319 **Current Mailing Address: New Mailing Address:** 744 NORTHWEST 12TH AVENUE 7295 NW 54TH COURT FORT LAUDERDALE, FL 33311 LAUDERHILL, FL 33319 FEI Number: 20-4310389 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: GRIMES, ROGER ELDER GRIMES, ROGER ELDER 7295 N.W. 54TH COURT 7295 NW 54TH COURT LAUDERHILL, FL 33319 US LAUDERHILL, FL 33319 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: 03/20/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition GRIMES, ROGER ELDER Name: Name: Address: 7295 NW 54TH COURT Address: City-St-Zip: LAUDERHILL, FL 33319 City-St-Zip: Title: () Delete Title: () Change () Addition EASON, KEVIN MR. Name: Name: Address: 5620 NW 57TH WAY Address: City-St-Zip: TAMARAC, FL 33319 City-St-Zip: Title: () Delete Title: (X) Change () Addition BROWN, GLORIA Name: BROWN, GLORIA Name: 1101 NW 24TH AVENUE 1101 NW 24TH AVENUE Address: Address: City-St-Zip: POMPANO BEACH, FL 33069 City-St-Zip: POMPANO BEACH, FL 33319

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: ROGER GRIMES PRES 03/20/2009