2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001538

FILED Apr 06, 2009 Secretary of State

Entity Name: CONVERGENCE CHURCH INCORPORATED

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

498 N. WILSON STREET CRESTVIEW, FL 32536 US

Current Mailing Address: New Mailing Address:

PO BOX 2097

CRESTVIEW, FL 32536 US

FEI Number: 16-1746260 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:

REDMON, BRIAN S RACHELS, PATRICIA Y 498 N. WILSON STREET 498 NORTH WILSON STREET

498 N. WILSON STREET 498 NORTH WILSON STREET CRESTVIEW, FL 32536 US CRESTVIEW, FL 32536 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: PATRICIA Y. RACHELS 04/06/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DS () Delete Title: DS (X) Change () Addition Name: RANDALL, ANGELA Name: RACHELS, PATRICIA Y

Name:RANDALL, ANGELAName:RACHELS, PATRICIA YAddress:17 VIERVILLE CIRCLEAddress:118 WALKER CIRCLECity-St-Zip:EGLIN AFB, FL 32542 USCity-St-Zip:CRESTIEW, FL 32539 US

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

 Name:
 CARLSON, JOHN D
 Name:

 Address:
 492 N WILSON ST
 Address:

 City-St-Zip:
 CRESTVIEW, FL 32536 US
 City-St-Zip:

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

 Name:
 WARD, CATHERINE F
 Name:

 Address:
 5900 OLD BETHEL ROAD
 Address:

 City-St-Zip:
 CRESTVIEW, FL 32536 US
 City-St-Zip:

Title: () Delete Title: (X) Change () Addition Name: REDMON, BRIAN S Name: DUCKWORTH, VANESSA F 1686 PERRY SMITH ROAD 3323 HELMS FARM ROAD Address: Address: City-St-Zip: BAKER, FL 32531 US City-St-Zip: LAUREL HILL, FL 32567 US

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

Name: HOWELL, AUSTIN Name: LONG, DEBRA D

Address: 118 E WALKER CIRCLE Address: 2832 PEAR ORCHARD BLVD

City-St-Zip: CRESTVIEW, FL 32539 US City-St-Zip: CRESTVIEW, FL 32539 US

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

 Name:
 HALE, DEREK W
 Name:
 MAUPIN, RICHARD

 Address:
 PO BOX 13974
 Address:
 3105 ZADIE LANE

City-St-Zip: TAMPA, FL 33681 US City-St-Zip: CRESTVIEW, FL 32539 US

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: CATHERINE F. WARD, MD D 04/06/2009