2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001614

City-St-Zip:

PORT RICHEY, FL 34668 US

FILED Jan 13, 2008 Secretary of State

Entity Name: ECCLESIA INC. **Current Principal Place of Business: New Principal Place of Business:** 8717-3 LITTLE RD NEW PORT RICHEY, FL 34656 LIS **Current Mailing Address: New Mailing Address:** P.O. BOX 1379 PORT RICHEY, FL 34673 US FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: THEODORE, KEITH 6313 ADAMŚ ST NEW PORT RICHEY, FL 34652 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition BUSEK, DAVID R Name: Name: Address: 11116 ISLAND PINE Address: City-St-Zip: PORT RICHEY, FL 34668 US City-St-Zip: Title: () Delete Title: () Change () Addition MELTON, PERRY D JR Name: Name: Address: 7255 COLUMNS CIRCLE #104 Address: City-St-Zip: PORT RICHEY, FL 34655 US City-St-Zip: Title: S/T () Delete Title: () Change () Addition BUSEK, JOANNE Name: Name: 11116 ISLAND PINE Address: Address:

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.

City-St-Zip:

SIGNATURE: JOANNE BUSEK S/T 01/13/2008