2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001614

Entity Name: ECCLESIA INC.

FILED Jan 26, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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8717-3 LITTLE RD

NEW PORT RICHEY, FL 34656 US

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 RUIZ, WALDA

6313 ADAMS ST 8141 STONY BRIDGE DRIVE

NEW PORT RICHEY, FL 34652 US NEW PORT RICHEY, FL 34653 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: WALDA RUIZ 01/26/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 BUSEK, DAVID R
 Name:

 Address:
 11116 ISLAND PINE
 Address:

 City-St-Zip:
 PORT RICHEY, FL 34668 US
 City-St-Zip:

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

 Name:
 MELTON, PERRY D JR
 Name:
 MELTON, PERRY D JR

 Address:
 7255 COLUMNS CIRCLE #104
 Address:
 12327 FAIRWINDS ROAD

 City-St-Zip:
 PORT RICHEY, FL 34655 US
 City-St-Zip:
 HUDSON, FL 34669 US

Title: S/T () Delete Title: () Change () Addition

 Name:
 BUSEK, JOANNE
 Name:

 Address:
 11116 ISLAND PINE
 Address:

 City-St-Zip:
 PORT RICHEY, FL 34668 US
 City-St-Zip:

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: DAVID R BUSEK P 01/26/2009