2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001614

Entity Name: ECCLESIA INC.

FILED Jan 05, 2010 Secretary of State

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

8717-3 LITTLE RD 7003 RIDGE ROAD

NEW PORT RICHEY, FL 34656 US PORT RICHEY, FL 34668 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:

RUIZ, WALDA 8141 STONY BRIDGE DRIVE 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: BUSEK, DAVID R
Address: 11116 ISLAND PINE
City-St-Zip: PORT RICHEY, FL 34668 US

Title: VP

Name: MELTON, PERRY D JR Address: 12327 FAIRWINDS ROAD City-St-Zip: HUDSON, FL 34669 US

Title: S/T

Name: BUSEK, JOANNE Address: 11116 ISLAND PINE

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

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: DAVID R BUSEK P 01/05/2010