2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000004696

Entity Name: GENESIS COMMUNITY CHURCH INC.

FILED Jan 28, 2009 Secretary of State

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

2389 W. NORVELL BRYANT HWY. 2389 W. NORVELL BRYANT HWY. LECANTO, FL 344619439

LECANTO, FL 34461

Current Mailing Address: New Mailing Address:

2145 W. NORVELL BRYANT HWY. 4775 N LECANTO HWY

BEVERLY HILLS, FL 344652403 LECANTO, FL 34461

FEI Number: 20-4817509 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

HALL, GASTON III HALL, F. GASTON III 2145 W. NORVELL BRYANT HWY. 4775 N LECANTO HWY

BEVERLY HILLS, FL 34465 US LECANTO, FL 34461

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: F. GASTON HALL III 01/28/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

HALL, F. GASTON III Name: HALL, F. GASTON III Name: 4775 N LECANTO HWY Address: 2145 W. NORVELL BRYANT HWY. Address:

BEVERLY HILLS, FL 34465 City-St-Zip: LECANTO, FL 34461

City-St-Zip:

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

BAGGS, BRIAN Name: BAGGS, BRIAN Address: 4775 N. LECANTO HWY. Address: 2145 W. NORVELL BRYANT HWY.

City-St-Zip: BEVERLY HILLS, FL 34465 City-St-Zip: LECANTO, FL 34461

Title: DV () Delete Title: DV (X) Change () Addition BAGGS, KATHY BAGGS, KATHY Name: Name:

4775 N. LECANTO HWY. 2145 W. NORVELL BRYANT HWY. Address: Address:

City-St-Zip: BEVERLY HILLS, FL 34465 City-St-Zip: LECANTO, FL 34461

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

HALE, JANICE Name: Name: HALE, JANICE 4775 N. LECANTO HWY. Address: Address: 2145 W. NORVELL BRYANT HWY.

City-St-Zip: BEVERLY HILLS, FL 34465 City-St-Zip: LECANTO, FL 34461

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

MENDEL, CHARLES MENDEL, CHARLES Name: Name: 4775 N. LECANTO HWY. 2145 W. NORVELL BRYANT HWY. Address: Address:

City-St-Zip: BEVERLY HILLS, FL 34465 City-St-Zip: LECANTO, FL 34461

Title: () Delete Title: (X) Change () Addition FULCHER, WOODIE FULCHER, WOODIE Name: Name: Address: 4775 N. LECANTO HWY. Address: 2145 W. NORVELL BRYANT HWY.

BEVERLY HILLS, FL 34465 LECANTO, FL 34461 City-St-Zip: 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: F. GASTON HALL III DT 01/28/2009