2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Sep 12, 2008
Secretary of State

DOCUMENT# N06000006746

Entity Name: BRANCHBOROUGH ASSEMBLY OF GOD, INC.

Current Principal Place of Business:

7060 BERRY ROAD
ZEPHYRHILLS, FL 33540

New Principal Place of Business:

Current Mailing Address:

7060 BERRY ROAD
ZEPHYRHILLS, FL 33540

New Mailing Address:

FEI Number: 54-2173595 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CLANTON, JON THOMAS
7060 BERRY ROAD
ZEPHYRHILLS, FL 33540 US

Name and Address of New Registered Agent:

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: D ( ) Delete
Name: CLANTON, JON THOMAS
Address: 7060 BERRY ROAD
City-St-Zip: ZEPHYRHILLS, FL 33540

Title: D ( ) Delete
Name: WHITE, JOANNE
Address: 7060 BERRY ROAD
City-St-Zip: ZEPHYRHILLS, FL 33540

Title: D ( ) Delete
Name: KIGHT, DEAN
Address: 7060 BERRY ROAD
City-St-Zip: ZEPHYRHILLS, FL 33540

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change ( ) Addition
Name: RUSSO, ED
Address: 6224 OLD PASCO ROAD
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: D (X) Change ( ) Addition
Name: ARNOLD, DAVID
Address: 10534 LITTLE ROAD
City-St-Zip: NEW PORT RICHEY, FL 34654

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: JON T CLANTON PRES 09/12/2008

Electronic Signature of Signing Officer or Director Date