

**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