2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007508

FILED Jan 1<u>2, 2007</u> Secretary of State

Entity Name: ELYSIUM CHURCH INC. **Current Principal Place of Business: New Principal Place of Business:** 410 FREEMAN ROAD NW PALM BAY, FL 32907 **Current Mailing Address: New Mailing Address:** 410 FREEMAN ROAD NW PALM BAY, FL 32907 FEI Number: 20-5222016 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: UNITED STATES CORPORATION AGENTS, INC. 1111 LINCOLN RD STE 400 MIAMI BEACH, FL 33139 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: DPT () Change () Addition () Delete LUSZCZEWSKI, DONALD Name: Name: 410 FREEMAN ROAD NW Address: Address: City-St-Zip: PALM BAY, FL 32907 City-St-Zip: Title: DS () Delete Title: () Change () Addition Name: LUSZCZEWSKI, WENDY Name: Address: 410 FREEMAN ROAD NW Address: City-St-Zip: PALM BAY, FL 32907 City-St-Zip: Title: () Delete Title: (X) Change () Addition SACINO, DANIEL Name: SACINO, DANIEL Name: 410 FREEMAN ROAD NW 1702 GLENRIDGE ST NW Address: Address: City-St-Zip: PALM BAY, FL 32907 City-St-Zip: PALM BAY, FL 32907 Title: () Delete Title: () Change (X) Addition Name: Name: SURIEL, ALBERTO Address: Address: 770 MUNICH ST NW City-St-Zip: City-St-Zip: PALM BAY, FL 32907

I hereby certify that the information supplied with this filing does not qualify for the 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: DONALD J LUSZCZEWSKI Ρ 01/12/2007