2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Jun 29, 2009 DOCUMENT# N06037 Secretary of State

Entity Name: VENICE APOSTOLIC UNITED PENTECOSTAL CHURCH, INC.

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

% EDGIL HALL JASON WARMAN

2235 SEABOARD AVENUE 2235 SEABOARD AVENUE

VENICE, FL 34293 VENICE, FL 34293

Current Mailing Address: New Mailing Address:

700 GROVE ROAD JASON WARMAN

VENICE, FL 34293 2235 SEABOARD AVENUE

VENICE, FL 34293

FEI Number: 59-2469635 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:

WARMAN, JASON 340 ALLIGATOR PL VENICE, FL 34293

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

CHAPEL, RICK ELKIN, CHERIE Name: Name: Address: 448 PINEWOOD LAKE DR Address: 5308 PALM AIRE DR City-St-Zip: VENICE, FL 34285 City-St-Zip: SARASOTA, FL 34243

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

COLE, STANLEY Name: Name: Address: 5289 LECOPA ST Address: City-St-Zip: NORTH PORT, FL 34287 City-St-Zip:

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

HALL, EDGIL Name: WARMAN, JASON Name: Address: 700 GROVE ROAD Address: 340 ALLIGATOR PL City-St-Zip: VENICE, FL 34293 City-St-Zip: VENICE, FL 34293

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

CHURCH, CAROLINE Name: Name: Address: 306 SEA GRAPE Address: City-St-Zip: VENICE, FL 34293 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: JASON WARMAN PD 06/29/2009