2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Aug 25, 2008 8:00 am Secretary of State DOCUMENT # N07000000650 08-25-2008 90005 031 ****70.00 RENAISSANCE CHURCH INC. Principal Place of Business Mailing Address 6453 SW 63RD COURT 6453 SW 63RD COURT 401140--OCALA, FL 34474 OCALA, FL 34474 2. Principal Place of Business - No P.O. Box # ST W. Montrose St 3. Mailing Address P.O. BOX 121128 08202008 Chq-NP CR2E037 (12/06) Giv & State Clermont City & State Lermont 4. FEI Number 394658 Applied For Not Applicable Country C \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Wheeler, James B WHEELER, JAMES B Street Address (P.O. Box Number is Not Acceptable) **6453 SW 63RD COURT** OCALA, FL 34474 540 Lake Sumner Orive 8. 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. I am familiar with, and accept the obligations of registered ager 8.20.03 DATE SIGNATURE gnalate, typed or printed name of registered agent and title if applicable Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by September 12, 2008 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. PD ☐ Delete TITLE TITLE. (X) Change ☐ Addition wheeler, James B. 540 Lake Sumner Or. Groveland, Fl 34734 WHEELER, JAMES B NAME NAME STREET ADDRESS 6345 SW 63RD COURT STREET ADDRESS CITY-ST-ZIP OCALA, FL 34474 CITY-ST-ZIP SD. ☐ Delete Change ☐ Addition uneeler, Christine M. 540 Lake Sumner Dr. Broveland, FL 34734 WHEELER, CHRISTINE M NAME NAME 6453 SW 63RD COURT STREET ADDRESS STREET ADDRESS OCALA, FL 34474 CITY-ST-ZIP CITY-ST-7IP Delete TITLE TTDE Change ■ Addition NAME GILLIGAN, TIMOTHY L SR NAME 4718 SW 1ST AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OCALA, FL 34474 CITY-ST-ZIP ☐ Delete ☐ Addition NAME KELLY, CHUCK STREET ADDRESS 3293 N.E 106TH AVE STREET ADDRESS CiTY-ST-ZIP ANTHONY, FL 32617 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition KELLY, CHARLANA D NAME NAME STREET ADDRESS 3293 N.E 106TH AVE STREET ADDRESS CITY-ST-ZIP ANTHONY, FL 32617 CITY-ST-ZIP Panepinto, Gary 1236 Fox Hollow Orive ☐ Delete TIT! F ☐ Change **Addition** NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Toms River, U.J. 08755 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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MINUTES OF ANNUAL

OF THE BOARD OF DIRECTORS OF

Renaissance Church Inc.

The annual meeting of the Board of Directors of Renaissance Church, Inc., was held on the 28th day of February, 2008, at 3293 NE 106th Street, Anthony, Fl 32617, pursuant to notice thereof.

Roll call showed that the following persons to be present either in person or by telephone:

James Wheeler Christine Wheeler Charles Kelly Charlana Kelly Gary Panepinto via telephone

Absent with Regrets: None

It was determined that a quorum was present, and the following matter of corporate business was transacted.

The first order of business related to the approval of the minutes of the special meeting held on the 24th day of August, 2007. UPON MOTION duly made by Charlana Kelly, seconded by Chuck Kelly, and unanimously carried, it was resolved that the minutes were approved.

The second order of business related to the welcoming of Gary Panepinto to the Board of Directors of Renaissance Church Inc.. Gary Panepinto was asked and accepted a position on the board of Renaissance Church prior to the annual board meeting.

The third order of business related to forming a compensation committee for James Wheeler. WHEREAS, the corporation desires to have Charles Kelly, Charlana Kelly, and Gary Panepinto to form the compensation committee; therefore, UPON MOTION duly made, seconded and 4 votes for and 1 abstention made, it was resolved that the corporation has named the above to form the compensation committee for James Wheeler.

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The fourth order of business related to the postponement of a third signature on the bank account of Renaissance Church Inc.. WHEREAS, the corporation decided that a third signature was unnecessary at this time, and a \$5,000 limit was to be set for spending without board approval. UPON MOTION duly made, and unanimously carried, it was resolved that there would be no third signature at this time and a \$5,000 spending limit would be established without board approval.

The fifth order of business related to the Treasurer's report, made by Christine Wheeler. It was reported the total donations for the 2007 tax year was \$21,994.62. Renaissance Church Inc., expenditures totaled \$20,207.18, leaving a surplus of \$1,787.44 in the Renaissance Church, Inc. bank account.

Also noted donations for January 2008 totaled \$880.00 with an additional \$100.00 added from a September 2007 bank error posted on 1-16-08. February donations thus far totaled \$2,544.00. The expenses accrued by Renaissance Church in January — February of 2008 is \$2,555.84.

Christine Wheeler noted that donations from church services are always counted with at least two people present for accountability purposes.

Also noted was that Renaissance Church, Inc. is now seeking nonprofit tax-exempt status under 501(c)(3) of the Internal Revenue Code.

The sixth order of business related to the report of progress made by the President, James Wheeler. He reported on the personal journey that had brought him to Clermont to plant a church. Services are now being held at Green Valley Country Club. He spoke of the people God has sent to Renaissance and what a blessing they are. He spoke of the Clermont community and the events Renaissance Church has participated in. He stated that he is grateful but not satisfied. He spoke of the finances for the church and personally asked the board to continue to pray for the ministry. He added that great vision brings great resistance. We are up to the challenge.

There being no further business to come before the meeting, upon motion duly made, seconded, and unanimously carried, the meeting was adjourned.

DATED, This 24th day of February, 2008.

Christine M. Wheeler

Secretary