2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006753

FILED Apr 19, 2009 Secretary of State

Entity Name: THE CROSS BRAND COWBOY CHURCH OF WILLISTON, INCORPORATED

Current Principal Place of Business: New Principal Place of Business: WILLISTON HORSEMAN'S PARK 803 S.W. 19 AVENUE WILLISTON, FL 32696 **Current Mailing Address: New Mailing Address:** POST OFFICE BOX 1029 WILLISTON, FL 32696 FEI Number: 45-0575851 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: KEITH, WILLIAM E III 2231 S.E. 76 PLACE GULF HAMMOCK, FL 32639 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete KEITH, WILLIAM E III Name: Name: Address: 2231 SE 76 PLACE Address: City-St-Zip: GULF HAMMOCK, FL 32639 City-St-Zip: Title: () Delete Title: () Change () Addition JOHNSTON, ROBERT L Name: Name: Address: 11650 SE 81ST STREET Address: City-St-Zip: MORRISTON, FL 32688 City-St-Zip: Title: () Delete Title: () Change () Addition OWENS, JOSEPH S Name: Name: 15911 NE 8TH STREET Address: Address: City-St-Zip: WILLISTON, FL 32696 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: WILLIAM E. KEITH. III D 04/19/2009