2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006753

FILED Jan 08, 2010 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 POST OFFICE BOX 358 WILLISTON, FL 32696 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
 KEITH, WILLIAM E III

 2231 S.E. 76 PLACE
 2231 S.E. 76 PLACE

 GULF HAMMOCK, FL 32639
 US

 BOX 224

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: WILLIAM E. KEITH III 01/08/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 KEITH, WILLIAM E III

 Address:
 2231 SE 76 PLACE

 City-St-Zip:
 GULF HAMMOCK, FL 32639

Title: D

Name: JOHNSTON, ROBERT L Address: 11650 SE 81ST STREET City-St-Zip: MORRISTON, FL 32688

Title: D

 Name:
 OWENS, JOSEPH S

 Address:
 15911 NE 8TH STREET

 City-St-Zip:
 WILLISTON, FL 32696

I hereby 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 all other like empowered.

SIGNATURE: EVELYN W. YEARTY TREA 01/08/2010