2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009570

Current Principal Place of Business:

Entity Name: ONE CHURCH, INC

FILED Aug 20, 2008 Secretary of State

157 HAMPTON POINT DRIVE 1044 W TERRANOVA WAY ST AUGUSTINE, FL 32092 ST AUGUSTINE, FL 32092

Current Mailing Address: New Mailing Address:

PO BOX 4222 ST AUGUSTINE, FL 32085

FEI Number: 11-3821830 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WHITE, JERMAINE
WHITE, JEREMIAH
127 HAMPTON POINT DRIVE
1044 W TERRANOVA WAY

ST AUGUSTINE, FL 32092 US ST AUGUSTINE, FL 32092 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: JEREMIAH WHITE 08/20/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

New Principal Place of Business:

Title:D() DeleteTitle:D(X) Change () AdditionName:WHITE, SR., JERMAINE FOUNDERName:WHITE, JEREMIAH FOUNDERAddress:127 HAMPTON POINT DRAddress:1044 W TERRANOVA WAYCity-St-Zip:ST AUGUSTINE, FL 32092ST AUGUSTINE, FL 32092

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

 Name:
 WHITE, ERICKA PASTOR
 Name:

 Address:
 127 HAMPTON POINT DR
 Address:

 City-St-Zip:
 ST AUGUSTINE, FL 32092
 City-St-Zip:

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

 Name:
 BROWN, ADRIENNE
 Name:

 Address:
 99 KING ST, BOX 4222
 Address:

 City-St-Zip:
 ST AUGUSTINE, FL 32085
 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: JEREMIAH WHITE D 08/20/2008