2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011667

FILED Jan 14, 2010 Secretary of State

Entity Name: PROMISED LAND ANGLICAN CHURCH, INC.

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

925 14TH LANE

VERO BEACH, FL 32960 US

Current Mailing Address: New Mailing Address:

925 14TH LANE

VERO BEACH, FL 32960 US

FEI Number: 26-1533123 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:

LEE, MICHELE TOMLINSON, LORI 92514TH LANE 925 14TH LANE

VERO BEACH, FL 32960 US VERO BEACH, FL 32960 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: LORI TOMLINSON 01/14/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: SW

 Name:
 REAMY, H. JAMES

 Address:
 1696 20TH PLACE S.W.

 City-St-Zip:
 VERO BEACH, FL 32962 US

Title: T

Name: HAMEISTER, ROBERT
Address: 127B PARK SHORES CIRCLE
City-St-Zip: VERO BEACH, FL 32963 US

Title: CLER

Name: TREMAIN, RAWLEIGH JR.
Address: 675 COLONIAL DRIVE
City-St-Zip: VERO BEACH, FL 32962 US

Title: IR

 Name:
 STULL, ROBERT

 Address:
 4820 28TH PLACE

 City-St-Zip:
 VERO BEACH, FL 32967

Title: JW

 Name:
 DIXON, ELEANOR

 Address:
 966 BEACHCOMBER LANE

 City-St-Zip:
 VERO BEACH, FL 32963

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: LORI TOMLINSON ADM 01/14/2010