

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000001476

FILED
Jan 31, 2009
Secretary of State

Entity Name: WORSHIP AND PRAISE RADIO, INC.

Current Principal Place of Business:

500 NEWELL HILL ROAD
105-D
LEESBURG, FL 34748

Current Mailing Address:

PO BOX 491150
LEESBURG, FL 34749

New Principal Place of Business:

500 NEWELL HILL ROAD
105-D
LEESBURG, FL 34748 US

New Mailing Address:

PO BOX 491150
LEESBURG, FL 34749 US

FEI Number: 35-2320827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARSTENS, JOHN A REV.
500 NEWELL HILL ROAD
105-D
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: CARSTENS, JOHN A REV.
Address: 500 NEWELL HILL ROAD, 105-D
City-St-Zip: LEESBURG, FL 34748

Title: VP () Delete
Name: CARSTENS, MARIA REV.
Address: 500 NEWELL HILL ROAD, 105-D
City-St-Zip: LEESBURG, FL 34748

Title: ST () Delete
Name: DAKIN, JOHN
Address: 5536 GROVE MANOR
City-St-Zip: LADY LAKE, FL 32159

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARSTENS, JOHN A REV.
Address: 500 NEWELL HILL ROAD, 105-D
City-St-Zip: LEESBURG, FL 34748 US

Title: VP (X) Change () Addition
Name: CARSTENS, MARIA REV.
Address: 500 NEWELL HILL ROAD, 105-D
City-St-Zip: LEESBURG, FL 34748 US

Title: ST (X) Change () Addition
Name: DAKIN, JOHN
Address: 5536 GROVE MANOR
City-St-Zip: LADY LAKE, FL 32159 US

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: REV. JOHN A. CARSTENS

P

01/31/2009

Electronic Signature of Signing Officer or Director

Date