

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000002039

FILED
Feb 13, 2009
Secretary of State

Entity Name: CHURCH OF GOD 7TH DAY FT. MYERS, INC.

Current Principal Place of Business:

1411 MARKLAND AVE
FT. MYERS, FL 33916

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1034
LEHIGH ACRES, FL 33970

New Mailing Address:

FEI Number: 51-0672937 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGG, KEITH
1411 MARKLAND AVE
FT. MYERS, FL 33916 US

Name and Address of New Registered Agent:

LEGG, KEITH
803 FELIX AVE N
LEHIGH ACRES, FL 33971 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

02/13/2009

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LEGG, KEITH
Address: 1411 MARKLAND AVE
City-St-Zip: FT. MYERS, FL 33916

Title: DV () Delete
Name: MILLER, MILTON
Address: 1411 MARKLAND AVE
City-St-Zip: FT. MYERS, FL 33916

Title: DP () Delete
Name: MILLER, CARLENE
Address: 1411 MARKLAND AVE
City-St-Zip: FT. MYERS, FL 33916

Title: S () Delete
Name: LEGG, HELENOR
Address: 1411 MARKLAND AVE
City-St-Zip: FT. MYERS, FL 33916

Title: D (X) Delete
Name: RAMIREZ, ISMAEL
Address: 441 HAND AVE
City-St-Zip: LABELLE, FL 33935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LEGG, KEITH
Address: 803 FELIX AVE N
City-St-Zip: LEHIGH ACRES, FL 33971

Title: DV (X) Change () Addition
Name: MILLER, MILTON
Address: 1512 MARKDALE ST. E
City-St-Zip: LEHIGH ACRES, FL 33936

Title: DP (X) Change () Addition
Name: MILLER, CARLENE
Address: 1512 MARKDALE ST. E
City-St-Zip: LEHIGH ACRES, FL 33936

Title: S (X) Change () Addition
Name: LEGG, HELENORE
Address: 803 FELIX AVE N
City-St-Zip: LEHIGH ACRES, FL 33971

Title: () Change () Addition
Name:
Address:
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: KEITH LEGG

Electronic Signature of Signing Officer or Director

DP

02/13/2009

Date