

# 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