2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000002564

1017 TAPROOT CIRCLE

WINTER SPRINGS, FL 32708

Address:

City-St-Zip:

FILED Jan 16, 2009 Secretary of State

Entity Name: THE CHURCH IN CHINA, INC. **Current Principal Place of Business: New Principal Place of Business:** 619 CORAL WAY WINTER SPRINGS, FL 32708 **Current Mailing Address: New Mailing Address:** 619 CORAL WAY WINTER SPRINGS, FL 32708 FEI Number: 26-2198745 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: BOLLBACK, JONATHAN W 619 CORAL WAY WINTER SPRINGS, FL 32708 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 Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: EXD () Change () Addition () Delete BOLLBACK, ANTHONY G Name: Name: Address: 1622 CALVIN CIRCLE Address: City-St-Zip: KISSIMMEE, FL 34647 City-St-Zip: Title: Title: () Delete () Change () Addition BOLLBACK, JONATHAN W Name: Name: Address: 619 CORAL WAY Address: City-St-Zip: WINTER SPRINGS, FL 32708 City-St-Zip: Title: () Delete Title: () Change () Addition HEUSLEIN, BOB Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: JONATHAN W BOLLBACK D 01/16/2009