

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005045

FILED
Aug 18, 2009
Secretary of State

Entity Name: THE POTTER'S HOUSE INTERNATIONAL COVENANT MINISTRIES, INC.

Current Principal Place of Business:

217 SW 4TH STREET
CHIEFLAND, FL 32626

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 122
CHIEFLAND, FL 32644

New Mailing Address:

P. O. BOX 1222
CHIEFLAND, FL 32644

FEI Number: 80-0190523 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

HOLLOWAY, PRISCILLA L
217 NW 4TH STREET
CHIEFLAND, FL 32626 US

Name and Address of New Registered Agent:

LUMPKINS, TAWANNA K
217 NW 4TH STREET
CHIEFLAND, FL 32626 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: TAWANNA K LUMPKINS

08/18/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAYES, LANCE A
Address: 121 SW 17TH AVENUE
City-St-Zip: CHIEFLAND, FL 32626

Title: VP () Delete
Name: HAYES, MINNIE F
Address: 121 SW 17TH AVENUE
City-St-Zip: CHIEFLAND, FL 32626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LANCE ALLEN HAYES

P

08/18/2009

Electronic Signature of Signing Officer or Director

Date