

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006408

FILED
Apr 30, 2009
Secretary of State

Entity Name: FAITH CHARITY FLIGHTS USA, INC.

Current Principal Place of Business:

150 153RD AVE
203
ST PETERSBURG, FL 33708

New Principal Place of Business:

Current Mailing Address:

150 153RD AVE
203
ST PETERSBURG, FL 33708

New Mailing Address:

FEI Number: 26-3070330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'NEAL, ROCK
150 153RD AVE
203
ST PETERSBURG, FL 33708 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: PDST () Delete
Name: O'NEAL, ROCK
Address: 150 153RD AVE
City-St-Zip: ST PETERSBURG, FL 33708

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: O'NEAL, ROCK
Address: 150 153RD AVE
City-St-Zip: ST PETERSBURG, FL 33708

Title: SD () Change (X) Addition
Name: AMANDA, BATTISTONI
Address: C/O 150 153RD AVE #203
City-St-Zip: ST PETERSBURG, FL 33708

Title: D () Change (X) Addition
Name: DANIEL, CRESPO
Address: C/O 150 153RD AVE #203
City-St-Zip: ST PETERSBURG, FL 33708

Title: D () Change (X) Addition
Name: TIMOTHY, EHRLICH
Address: C/O 150 153RD AVE #203
City-St-Zip: ST PETERSBURG, FL 33708

Title: D () Change (X) Addition
Name: RICHARD, HULL
Address: C/O 150 153RD AVE #203
City-St-Zip: ST PETERSBURG, FL 33708

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: ROCK ONEAL

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date