

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008109

FILED
Apr 15, 2009
Secretary of State

Entity Name: BAYOU GEORGE ASSEMBLY OF GOD, INC.

Current Principal Place of Business:

5715 HIGHWAY 231
PANAMA CITY, FL 32404 US

New Principal Place of Business:

Current Mailing Address:

5715 HIGHWAY 231
PANAMA CITY, FL 32404 US

New Mailing Address:

FEI Number: 59-2724456 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PITTS, WILLIAM D
5423 BERTHA NELSON ROAD
PANAMA CITY, FL 32404 US

Name and Address of New Registered Agent:

PITTS, WILLIAM D DIRECTO
5423 BERTHA NELSON ROAD
PANAMA CITY, FL 32404 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: WILLIAM D. PITTS

04/15/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PITTS, WILLIAM D
Address: 5423 BERTHA NELSON ROAD
City-St-Zip: PANAMA CITY, FL 32404 US

Title: VPD () Delete
Name: SHORES, CHARLES
Address: 6814 ADAMS ROAD
City-St-Zip: PANAMA CITY, FL 32404 US

Title: D () Delete
Name: LEACH, HARRISON
Address: 2406 BALDWIN ROAD
City-St-Zip: PANAMA CITY, FL 32404 US

Title: D () Delete
Name: OBERT, JOHN
Address: 5940 STEPHEN DRIVE
City-St-Zip: PANAMA CITY, FL 32404 US

Title: D () Delete
Name: BURKETT, JULUS M
Address: 313 GRAY AVENUE
City-St-Zip: PANAMA CITY, FL 32404 US

Title: D () Delete
Name: PITTS, WILLIAM M
Address: 6211 CABIN ROAD
City-St-Zip: PANAMA CITY, FL 32404 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CRUTCHFIELD, EDDIE L
Address: 5707 HIGHWAY 231
City-St-Zip: PANAMA CITY, FL 32404 US

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

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

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

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: WILLIAM D. PITTS

D

04/15/2009

Electronic Signature of Signing Officer or Director

Date

N08000008109
4-15-09

April 15, 2009

Dear Sean Toner
(850-245-6017)

We would like to add an additional Officer/Director to our Corporations renewal. We listed six (6) and we need to add one more, for a total of seven (7).

William D. Pitts
5423 Bertha Nelson Road
Panama City, Florida 32404
Director

Bayou George Assembly of God, Inc.
5715 Highway 231
Panama City, Florida 32404

Document Number- N08000008109
Confirmation Number-100150213471

Thanks,

William D. Pitts