

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009383

FILED
Jan 13, 2009
Secretary of State

Entity Name: THE CHURCH OF GOD LITTLE FLOCK, INC.

Current Principal Place of Business:

160 NE 203RD TERRACE APT 17
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

160 NE 203RD TERRACE APT 17
MIAMI, FL 33179

New Mailing Address:

FEI Number: 26-3753939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEWIS, HAROLD L ESQ
ONE BISCAYNE TOWER, STE 2400
TWO SOUTH BISCAYNE BLVD
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DRAYTON, CHRISTOPHER
160 NE 203RD TERRACE APT 17
MIAMI, FL 33179 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: CHRISTOPHER DRAYTON

01/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DRAYTON, CHRISTOPHER
Address: 160 NE 203RD TERRACE APT 17
City-St-Zip: MIAMI, FL 33179

Title: S () Delete
Name: DRAYTON, HORTENSIA
Address: 160 NE 203RD TERRACE APT 17
City-St-Zip: MIAMI, FL 33179

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: MR. (X) Change () Addition
Name: CRIBBS, GARY
Address: 930 N. W. 95 STREET
City-St-Zip: MIAMI, FL

Title: MR. () Change (X) Addition
Name: TANIS, THAMSON
Address: 21013 N. W. 14 PLACE
City-St-Zip: MIAMI, FL 33169

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: CHRISTOPHER DRAYTON

CEO

01/13/2009

Electronic Signature of Signing Officer or Director

Date