

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010807

FILED
Jun 22, 2009
Secretary of State

Entity Name: PROMISED LAND LIVING MINISTRY & CHURCH, INC.

Current Principal Place of Business:

8211 GRAND BAY BLVD
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

2600 MYSTIC LANE
P054
PANAMA CITY BEACH, FL 32408

Current Mailing Address:

PO BOX 18661
PANAMA CITY BEACH, FL 32417

New Mailing Address:

FEI Number: 26-3793906 **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:

GILLIGAN, WILLIAM M
8211 GRAND BAY BLVD
PANAMA CITY BEACH, FL 32408 US

Name and Address of New Registered Agent:

GILLIGAN, WILLIAM M
2600 MYSTIC LANE
P054
PANAMA CITY BEACH, FL 32408 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

06/22/2009

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: GILLIGAN, WILLIAM M
Address: 8211 GRAND BAY BLVD
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: SEC () Delete
Name: FERNEMAN, MICHAEL S
Address: 4100 MARRIOT DR.
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: VP () Delete
Name: GILLIGAN, APRIL D
Address: 8211 GRAND BAY BLVD
City-St-Zip: PANAMA CITY BEACH, FL 32408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GILLIGAN, WILLIAM M
Address: 2600 MYSTIC LANE, P054
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: SEC (X) Change () Addition
Name: FERNEMAN, MICHAEL S
Address: 8317 FRONT BEACH RD, SUITE 28
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: VP (X) Change () Addition
Name: GILLIGAN, APRIL D
Address: 2600 MYSTIC LANE, P054
City-St-Zip: PANAMA CITY BEACH, FL 32408

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 M. GILLIGAN

Electronic Signature of Signing Officer or Director

PRES

06/22/2009

Date