2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N08444

Entity Name: BEAUTIFUL CHURCH OF ORLANDO, INC.

Current Principal Place of Business: New Principal Place of Business:

7850 BATES ROAD ORLANDO, FL 32807

Current Mailing Address: New Mailing Address:

2817 GLYN STREET 7850 BATES ROAD ORLANDO, FL 32807 ORLANDO, FL 32807

FEI Number: 59-2515336 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PARK, WOO S REV.
2817 GLYN STREET
ORLANDO, FL 32807 US

CHOI, WEONGUY REV.
7850 BATES ROAD
ORLANDO, FL 32807 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: WEONGUY CHOI 11/09/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

FILED Nov 09, 2009

Secretary of State

Title: PD () Delete Title: PD (X) Change () Addition Name: PARK, WOO S REV. PD (X) Change () Addition Name: CHOI, WEONGUY REV.

Address: 2817 GLYN STREET Address: 7850 BATES ROAD
City-St-Zip: ORLANDO, FL 32807 City-St-Zip: ORLANDO, FL 32807

Title: SD () Delete Title: SD (X) Change () Addition

Name: PARK, YOON S Name: KIM, JIMYUNG

 Address:
 6663 POMPEII ROAD
 Address:
 2750 MYSTIC LAKE DR. #100

 City-St-Zip:
 ORLANDO, FL 32822
 City-St-Zip:
 OVIEDO, FL 32765

Title: TD () Delete Title: TD (X) Change () Addition Name: SUH, SANG W Name: KIM, STEVE H

Address: 3440 N. GOLDENROD RD., #1124 Address: 4091 BELLE MEADE CT
City-St-Zip: WINTER PARK, FL 32792 City-St-Zip: CASSELBERRY, FL 32707

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: JIMYUNG KIM SD 11/09/2009