

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
May 26, 2009
Secretary of State**

DOCUMENT# N12483

Entity Name: CHURCH OF CHRIST UPON THE ROCK OF THE APOSTOLIC FAITH, INC.**Current Principal Place of Business:**3034 NW 57TH ST.
MIAMI, FL 33142 US**New Principal Place of Business:**1800 NW 9 AVENUE
FORT LAUDERDALE, FL 33311 US**Current Mailing Address:**P.O. BOX 471689
MIAMI, FL 33247 US**New Mailing Address:**1800 NW 9 AVENUE
FORT LAUDERDALE, FL 33311 US

FEI Number: 65-0002997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:HUNTER, JOSEPH B BISHOP
480 NW 39TH AVENUE
FT LAUDERDALE, FL 33311 US**Name and Address of New Registered Agent:**JOHNSON, MARGARET D PASTOR
2898 NW 9 STREET
FORT LAUDERDALE, FL 33311 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: MARGARET JOHNSON

05/26/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: DP () Delete
Name: HUNTER, JOSEPH
Address: 480 NW 39TH AVENUE
City-St-Zip: FT LAUDERDALE, FL 33311 USTitle: VD () Delete
Name: COPPOCK, LONNIE C BISHOP
Address: 1131 E 37TH ST
City-St-Zip: SAVANNAH, GA 31404 USTitle: VD () Delete
Name: YOUNG, JOSEPH BISHOP
Address: 1938 CIMARRON ST
City-St-Zip: SAVANNAH, GA 31405 USTitle: O () Delete
Name: UNDERWOOD, ROGER OVRSEER
Address: 135 COUNTRY MANOR MOBILE HOME PK
City-St-Zip: ALLENHURST, GA 31301 USTitle: S () Delete
Name: COPPOCK, CARRIE PASTOR
Address: 1131 E 37TH ST
City-St-Zip: SAVANNAH, GA 31404 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: DP (X) Change () Addition
Name: JOHNSON, MARGARET D
Address: 2898 NW 9 STREET
City-St-Zip: FORT LAUDERDALE, FL 33311 USTitle: S (X) Change () Addition
Name: RAYMOND, CYNTHIA
Address: 1506 NW 18 COURT
City-St-Zip: FORT LAUDERDALE, FL 33311 USTitle: VP (X) Change () Addition
Name: JONES, KATRINA
Address: 804 NW 19 STREET
City-St-Zip: FORT LAUDERDALE, FL 33311 USTitle: D (X) Change () Addition
Name: JOHNSON, KEITH J
Address: 808 NW 19 STREET
City-St-Zip: FORT LAUDERDALE, FL 33311 USTitle: O (X) Change () Addition
Name: BROWN, LORIE
Address: 1440 NW 7 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33311 US

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: MARGARET JOHNSON

DP

05/26/2009

Electronic Signature of Signing Officer or Director

Date