2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED May 26, 2009 DOCUMENT# N12483 Secretary of State

Entity Name: CHURCH OF CHRIST UPON THE ROCK OF THE APOSTOLIC FAITH, INC.

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

3034 NW 57TH ST. 1800 NW 9 AVENUE

MIAMI, FL 33142 FORT LAUDERDALE, FL 33311 US US

Current Mailing Address: New Mailing Address:

P.O. BOX 471689 1800 NW 9 AVENUE

MIAMI, FL 33247 US 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: Name and Address of New Registered Agent:

HUNTER, JOSEPH B BISHOP JOHNSON, MARGARET D PASTOR 480 NW 39TH AVENUE 2898 NW 9 STREET

FT LAUDERDALE, FL 33311 US 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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

DP (X) Change () Addition () Delete

HUNTER, JOSEPH JOHNSON, MARGARET D Name: Name: 480 NW 39TH AVENUE Address: 2898 NW 9 STREET Address:

City-St-Zip: FT LAUDERDALE, FL 33311 US City-St-Zip: FORT LAUDERDALE, FL 33311 US

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

COPPOCK, LONNIE C BISHOP Name: RAYMOND, CYNTHIA Name:

Address: 1131 E 37TH ST Address: 1506 NW 18 COURT

FORT LAUDERDALE, FL 33311 US City-St-Zip: SAVANNAH, GA 31404 US City-St-Zip:

Title: () Delete Title: (X) Change () Addition YOUNG, JOSEPH BISHOP Name: JONES, KATRINA Name:

1938 CIMARRON ST **804 NW 19 STREET** Address: Address: SAVANNAH, GA 31405 US

City-St-Zip: City-St-Zip: FORT LAUDERDALE, FL 33311 US

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

JOHNSON, KEITH J Name: UNDERWOOD, ROGER OVRSEER Name: 135 COUNTRY MANOR MOBILE HOME PK 808 NW 19 STREET Address: Address:

City-St-Zip: ALLENHURST, GA 31301 US City-St-Zip: FORT LAUDERDALE, FL 33311 US

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

COPPOCK, CARRIE PASTOR BROWN, LORIE Name: Name: 1131 E 37TH ST 1440 NW 7 AVENUE Address: Address:

FORT LAUDERDALE, FL 33311 US City-St-Zip: SAVANNAH, GA 31404 US 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: MARGARET JOHNSON DP 05/26/2009

Electronic Signature of Signing Officer or Director

Date