2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12509

FILED Mar 15, 2009 Secretary of State

Entity Name: SHADY GROVE ASSEMBLY OF GOD CHURCH, INC.

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

C/O SHADY GROVE ASSEMBLY OF GOD 1189 SHADY GROVE RD BAKER, FL 32531

New Mailing Address: Current Mailing Address:

1189 SHADY GROVE RD BAKER, FL 32531

FEI Number: 59-2285800 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:

SENN, WILLIAM C 1185 SHADY GROVE ROAD BAKER, FL 32531

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete WILCOX, THRESSA WILCOX, THRESSA D Name:

Name: 1190 WALKER DRIVE Address: 1190 WALKER DRIVE Address: City-St-Zip: BAKER, FL 32531 US City-St-Zip: BAKER, FL 32531 US

Title: Title: (X) Change () Addition () Delete Name: BAKER, ARTHUR Name: WADE, LEONARD

Address: 6958 HWY 189N Address: 3880 BEAR HEAD ROAD City-St-Zip: BAKER, FL 32531 US City-St-Zip: CRESTVIEW, FL 32539 US

Title: () Delete Title: (X) Change () Addition WITCHER, JUSTIN BEAN, CLIFFORD JR Name: Name:

1190 HIGHWAY 189N 3334 BROADVIEW CIRCLE Address: Address: City-St-Zip: BAKER, FL 32531 US City-St-Zip: CRESTVIEW, FL 32536 US

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

Name: Name: SANDERS, RAYMOND Address: Address: 1475 AARON BAKER ROAD City-St-Zip: City-St-Zip: BAKER, FL 32531 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: THRESSA D. WILCOX SEC 03/15/2009