2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12886

FILED Jan 24, 2009 Secretary of State

Entity Name: CHURCH OF GOD IN CHRIST, JURISDICTION SOUTHWESTERN FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business: 2313 E 27TH AVENUE TAMPA, FL 33605 **Current Mailing Address: New Mailing Address:** P. O. BOX 310999 TAMPA, FL 33680 US FEI Number: 59-2564557 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SAVAGE, MICHAEL SAVAGE, MICHAEL 28245 DÁRBY ROAD 1536 GARDNER DRIVE LUTZ, FL 33549 DADE CITY, FL 33525 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: 01/24/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete WILLIAMS, MATTHEW Name: Name: Address: 5517 KEELER OAK STREET Address: City-St-Zip: LITHIA, FL 33547 City-St-Zip: Title: Title: () Delete () Change () Addition FOWLER, WILLIE Name: Name: Address: 1416 HOLLEMAN DRIVE Address: City-St-Zip: VALRICO, FL 33594 City-St-Zip: Title: () Delete Title: (X) Change () Addition SAVAGE, MICHAEL Name: SAVAGE, MICHAEL Name: 1536 GARDNER DRIVE 28245 DARBY ROAD Address: Address: City-St-Zip: LUTZ. FL 33549 City-St-Zip: DADE CITY, FL 33525 Title: SD () Delete Title: () Change () Addition GAYLORD, WILLIAM E Name: Name: Address: 2664 24TH STREET Address: City-St-Zip: SARASOTA, FL 34234 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: MICHAEL SAVAGE D 01/24/2009