## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N13234

FILED Jan 06, 2009 Secretary of State

Entity Name: SOUTH HAVEN CHRISTIAN CHURCH, INC. **Current Principal Place of Business: New Principal Place of Business:** 2430 TOMOKA FARMS ROAD PORT ORANGE, FL 32128 **Current Mailing Address: New Mailing Address:** 2430 TOMOKA FARMS ROAD PORT ORANGE, FL 32128 FEI Number: 59-2633643 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: SMITH, MICHAEL C 20 TULA DRIVE PORT ORANGE, FL 32129 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition FICK, SCOTT Name: Name: 3325 WOODLAND DR Address: Address: City-St-Zip: EDGEWATER, FL 32141 City-St-Zip: Title: ( ) Delete Title: (X) Change ( ) Addition Name: WOLCOTT, BOB Name: WOLCOTT, BOB Address: 2315 PINE TREE DRIVE Address: 2315 PINE TREE DRIVE City-St-Zip: EDGEWATER, FL 32141 City-St-Zip: EDGEWATER, FL 32141 Title: () Delete Title: () Change () Addition SMITH, MICHAEL C Name: Name: 20 TULA DRIVE Address: Address: City-St-Zip: PORT ORANGE, FL 32129 City-St-Zip: Title: ( ) Delete Title: Ε (X) Change ( ) Addition Name: LEONARD, RALPH Name: CARBAJAL, CHICO 305 FLORATAM TRAIL Address: 5880 AZALEA ST Address: City-St-Zip: PORT ORANGE, FL 32127 City-St-Zip: NEW SMYRNA BEACH, FL 32168 Title: () Delete Title: ( ) Change (X) Addition SCHEFFLER, BARRY Name: Name: 155 COUNTRY CIRCLE DR. E Address: Address: City-St-Zip: City-St-Zip: PORT ORANGE, FL 32128

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 C. SMITH M 01/06/2009