

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 12, 2008
Secretary of State

DOCUMENT# N15381

Entity Name: POLK CITY ASSEMBLY OF GOD, INC.**Current Principal Place of Business:**530 COMMONWEALTH
P.O. BOX 356
POLK CITY, FL 33868**New Principal Place of Business:**530 COMMONWEALTH
POLK CITY, FL 33868**Current Mailing Address:**530 COMMONWEALTH
P.O. BOX 356
POLK CITY, FL 33868**New Mailing Address:**P.O. BOX 356
POLK CITY, FL 33868**FEI Number:** 59-2733325**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LAWLOR, WALTER REV.
530 COMMONWEALTH AVE
PO BOX 356
POLK CITY, FL 33868 US**Name and Address of New Registered Agent:**LAWLOR, WALTER P REV
530 COMMONWEALTH AVE
POLK CITY, FL 33868 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: WALTER P LAWLOR

09/12/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BYRD, DAVID G
Address: 10138 SLAUGHTERHOUSE RD.
City-St-Zip: POLK CITY, FL 33868

Title: D () Delete
Name: STEADMAN, BOBBY
Address: 2610 ISLAND OAKS E.
City-St-Zip: LAKE LAND, FL 33805

Title: D () Delete
Name: HUNTT, PHILLIP
Address: 10200 STEVEN DR.
City-St-Zip: POLK CITY, FL 33868

Title: D (X) Delete
Name: HINZMAN, HAROLD
Address: 733 SECOND ST
City-St-Zip: POLK CITY, FL 33868

Title: D () Delete
Name: SHULTZ, RON
Address: P.O. BOX 91387
City-St-Zip: LAKE LAND, FL 338041387

Title: D (X) Delete
Name: HELMUS, PETER
Address: 10312 STEVEN DR
City-St-Zip: POLK CITY, FL 33868

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LAWLOR, WALTER P REV
Address: 7740 NATURE TRAIL
City-St-Zip: LAKE LAND, FL 33809

Title: D (X) Change () Addition
Name: BYRD, DAVID G
Address: 10138 SLAUGHTERHOUSE RD.
City-St-Zip: POLK CITY, FL 33868

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: SHULTZ, RON
Address: 361 CLEARWATER LAKE DR.
City-St-Zip: POLK CITY, FL 33868

Title: () Change () Addition
Name:
Address:
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: WALTER P LAWLOR

REV

09/12/2008

Electronic Signature of Signing Officer or Director

Date