2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17732

FILED Apr 30, 2009 Secretary of State

Entity Name: MANDARIN FIRST ASSEMBLY OF GOD, INC.

Current Principal Place of Business: New Principal Place of Business: 3423 LORETTO RD JACKSONVILLE, FL 32223 LIS **Current Mailing Address: New Mailing Address:** 3423 LORETTO RD JACKSONVILLE, FL 32223 US FEI Number: 59-2412121 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: POWERS, STEPHEN POWERS, STEPHEN J 153 CELTÍC WEDDING DRIVE 153 CELTIC WEDDING DRIVE SAINT JOHNS, FL 32259 SAINT JOHNS, FL 32259 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: STEPHEN J POWERS 04/30/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: PCD () Delete () Change () Addition POWERS, STEPHEN Name: Name: 153 CELTIC WEDDING DR Address: Address: City-St-Zip: SAINT JOHNS, FL 32259 US City-St-Zip: Title: Title: () Delete DS (X) Change () Addition PERRY, DONI Name: PERRY, DONI Name: Address: 2229 STAGGERBUSH DR Address: 2229 STAGGERBUSH DR City-St-Zip: JACKSONVILLE, FL 32223 US City-St-Zip: JACKSONVILLE, FL 32223 US Title: () Delete Title: () Change () Addition CHADDOCK, ROBERT Name: Name: 10060 ELMBROOK CIR Address: Address: City-St-Zip: JACKSONVILLE, FL 32257 US City-St-Zip: (X) Change () Addition Title: () Delete Title: DT Name: WEATHINGTON, WILL Name: PIAMPIANO, GREG Address: 12131 GRAND LAKES DR Address: 12407 TEAL RUN CT City-St-Zip: JACKSONVILLE, FL 32258 US City-St-Zip: JACKSONVILLE, FL 32258 US Title: DS () Delete Title: (X) Change () Addition CAVANAGH, JOHN PORTER, JIM Name: Name: 5193 DERBY FOREST DRIVE NORTH 12347 CORMORANT DR Address: Address: City-St-Zip: JACKSONVILLE, FL 32258 US City-St-Zip: JACKSONVILLE, FL 32223 US Title: () Delete Title: (X) Change () Addition PIAMPIANO, GREG SANTIAGO, GERALDO Name: Name: Address: 12407 TEAL RUN CT Address: 400 TOCINA PL ST AUGUSTINE, FL 32092 US JACKSONVILLE, FL 32258 US City-St-Zip: 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: STEPHEN J POWERS PCD 04/30/2009