2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21068

FILED Mar 17, 2008 Secretary of State

Entity Name: MERRITT ASSEMBLY OF GOD, INC. **Current Principal Place of Business: New Principal Place of Business:** 165 NORTH GROVE STREET MERRITT ISLAND, FL 32953 **Current Mailing Address: New Mailing Address:** 165 NORTH GROVE STREET MERRITT ISLAND, FL 32953 FEI Number: 20-8007511 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: PAULK, JOHN S ARTHURS, ROBERT L REV 165 NORTH GROVE STREET 165 NORTH GROVE STREET US US MERRITT ISLAND, FL 32953 MERRITT ISLAND, FL 32953 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: REV. ROBERT L. ARTHURS 03/17/2008 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition ARTHURS, ROBERT L Name: Name: 1470 CUNNINGHAM AVENUE Address: Address: City-St-Zip: MERRITT ISLAND, FL 32952 City-St-Zip: Title: Title: () Delete () Change () Addition Name: MASON, WILLIAM O Name: Address: 252 SUMMERS CREEK DRIVE Address: City-St-Zip: MERRITT ISLAND, FL 32952 City-St-Zip: Title: () Delete Title: () Change () Addition RUSSO, THOMAS Name: Name: 2460 SAN LORENZO COURT Address: Address: City-St-Zip: MERRITT ISLAND, FL 32953 City-St-Zip: Title: () Delete Title: (X) Change () Addition GREENE, PATRICIA Name: Name: PIERSON, PHYLLIS 6540 CORSICA BLVD Address: Address: 1525 BELLA CASA CT City-St-Zip: COCOA, FL 32927 City-St-Zip: MERRITT ISLAND, FL 32952

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: ROBERT L. ARTHURS REV. 03/17/2008