2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Dec 22, 2009 DOCUMENT# N27160 Secretary of State

Entity Name: FIRST ASSEMBLY OF GOD OF MACCLENNY, INC.

Current Principal Place of Business: New Principal Place of Business:

206 N. 5TH STREET 206 N. 5TH STREET P. O. BOX 1188 MACCLENNY, FL 32063 MACCLENNY, FL 32063

New Mailing Address: Current Mailing Address:

P. O. BOX 1188 MACCLENNY, FL 32063

FEI Number: 59-2905672 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:

POTTS, JOSHUA S P 206 N 5TH STREET MACCLENNY, FL 32063 US

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

BUCKHEIM, ART POTTS, JOSHUA S Name: Name: PO BOX 1291 Address: 206 N 5TH STREET Address: City-St-Zip: GLEN SAINT MARY, FL 32040 City-St-Zip: MACCLENNY, FL 32063

Title: Title: () Delete () Change () Addition

Name: WATSON, DEREK Name: Address: 13459 CR 127 Address: SANDERSON, ` 32087 City-St-Zip: City-St-Zip:

Title: () Delete Title: () Change () Addition

CARLTON, CHARLES M Name: Name: 6537 JIM STARLING RD Address: Address: City-St-Zip: MACCLENNY, FL 32063 City-St-Zip:

() Delete Title: Title: (X) Change () Addition

WADDELL, JIMMY Name: PARISH, EARL Name: RT. 1 BOX 1445 HWY 185 Address: Address: 6188 WELLS RD City-St-Zip: ST. GEORGE, GA 31562 City-St-Zip: MACCLENNY, FL 320636

Title: (X) Delete Title: () Change () Addition

WADDELL, JIMMY Name: Name: 6188 WELLS RD Address: Address: City-St-Zip: MACCLENNY, FL 32063 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: JOSHUA S POTTS Ρ 12/22/2009