

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33332

FILED
Mar 29, 2005
Secretary of State

Entity Name: HILLIARD FIRST ASSEMBLY OF GOD, INC.

Current Principal Place of Business:

551630 US HIGHWAY 1
HILLIARD, FL 32046 US

New Principal Place of Business:

Current Mailing Address:

C/O BETTY BAHL
PO BOX 670
HILLIARD, FL 32046 US

New Mailing Address:

C/O DIANA HINSON
PO BOX 670
HILLIARD, FL 32046 US

FEI Number: 59-2256005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAHL, BETTY
2392 N KINGS RD
P.O. BOX 670
HILLIARD, FL 32046 US

Name and Address of New Registered Agent:

DIANA HINSON
551630 US HWY 1
P.O. BOX 670
HILLIARD, FL 32046 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: DIANA HINSON

03/29/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JOHNS, ARLIE W.,
Address: 2323 MICHIGAN ST
City-St-Zip: HILLIARD, FL

Title: D () Delete
Name: RAULERSON, DANNY,
Address: RT 5 BOX 9840
City-St-Zip: HILLIARD, FL

Title: S () Delete
Name: HINSON, DIANA
Address: RT 5 BOX 9095
City-St-Zip: HILLIARD, FL

Title: T () Delete
Name: BAHL, BETTY
Address: RT 5 BOX 9485
City-St-Zip: HILLIARD, FL

Title: D () Delete
Name: HINSON, STEVE
Address: RT 5 BOX 9095
City-St-Zip: HILLIARD, FL 32046

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JOHNS, ARLIE W.,
Address: 37027 MICHIGAN ST.
City-St-Zip: HILLIARD, FL 32046

Title: D (X) Change () Addition
Name: RAULERSON, DANNY,
Address: 3692 MONITOR TRAIL
City-St-Zip: HILLIARD, FL 32046

Title: S (X) Change () Addition
Name: HINSON, DIANA
Address: 28288 LAKE HAMPTON RD.
City-St-Zip: HILLIARD, FL 32046

Title: T (X) Change () Addition
Name: SECRIST, DENNIS
Address: 457146 OLD DIXIE HIGHWAY
City-St-Zip: HILLIARD, FL 32046

Title: D (X) Change () Addition
Name: HINSON, STEVE
Address: 28288 LAKE HAMPTON RD.
City-St-Zip: HILLIARD, FL 32046

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DIANA HINSON

S

03/29/2005

Electronic Signature of Signing Officer or Director

Date