

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35974

FILED
Mar 30, 2009
Secretary of State

Entity Name: HIGHLAND COURT CHURCH OF GOD, INC.

Current Principal Place of Business:

8236 W. WATERS AVE.
TAMPA, FL 33615

New Principal Place of Business:

7345 JACKSON SPRINGS ROAD
#3
TAMPA, FL 33634

Current Mailing Address:

7009 LAMBRIGHT CT
TAMPA, FL 33634

New Mailing Address:

FEI Number: 59-2935221 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FARLESS, ROBERT G.
7009 LAMBRIGHT COURT
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FARLESS, ROBERT G PASTOR
Address: 7009 LAMBRIGHT CT.
City-St-Zip: TAMPA, FL 33634 US

Title: S/T () Delete
Name: FARLESS, LOIS C
Address: 7009 LAMBRIGHT CT.
City-St-Zip: TAMPA, FL 33634 US

Title: T/D () Delete
Name: GRIFFEN, EUGENE S
Address: 4404 SENTRY PALM LOOP
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: T/D () Delete
Name: KHAEMBA, BERNICE E
Address: 8614 LIMESTONE AV., LOT 181
City-St-Zip: TAMPA, FL 33615 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: ROBERT FARLESS

P

03/30/2009

Electronic Signature of Signing Officer or Director

Date