2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40931

FILED Apr 22, 2009 Secretary of State

Entity Name: MT. CARMEL COMMUNITY CHURCH OF JACKSON COUNTY, INC.

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

3394 GARDENVIEW ROAD
MARIANNA, FL 32446 US
3394 GARDENVIEW ROAD
COTTONDALE, FL 32431 US

Current Mailing Address: New Mailing Address:

3302 VALLEY OAK DR
MARIANNA, FL 32446 US
3394 GARDENVIEW ROAD
COTTONDALE, FL 32431 US

FEI Number: 59-0344570 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TANNER, ROBERT, JR.

2341 TOPAZ ROAD

COTTONDALE, FL 32431 US

JONES, MICHAEL L

3477 LOVEWOOD ROAD

MARIANNA, FL 32446 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: MICHAEL L JONES 04/22/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition Name: TANNER, ROBERT J Name: JONES, MICHAEL L

Address: 2341 TOPAZ ROAD Address: 3477 LOVEWOOD ROAD
City-St-Zip: COTTONDALE, FL 32431 US City-St-Zip: MARIANNA, FL 32446 US

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

 Name:
 SIPLES, DONALD
 Name:
 MAYBON, WILLIE F

 Address:
 2335 TOPAZ ROAD
 Address:
 3343 FIVE POINTS ROAD

Address: 2335 TOPAZ ROAD Address: 3343 FIVE POINTS ROAD City-St-Zip: COTTONDALE, FL 32431 US City-St-Zip: COTTONDALE, FL 32431 US

Title: D () Delete Title: D (X) Change () Addition Name: JONES, HOWARD Name: TANNER, WILLIS

 Name:
 JONES, HOWARD
 Name:
 TANNER, WILLIS

 Address:
 2155 FAIRVIEW ROAD
 Address:
 3945 MISSOURI ROAD

 City-St-Zip:
 MARIANNA, FL 32448 US
 City-St-Zip:
 MARIANNA, FL 32446 US

 $\label{eq:title:D} {\sf Title:} \qquad {\sf D} \qquad (\) {\sf Change} \ ({\sf X}) \ {\sf Addition}$

 Name:
 Name:
 SPEIGHTS, CHARLES P

 Address:
 Address:
 3408 SPEIGHTS LN

 City-St-Zip:
 City-St-Zip:
 MARIANNA, FL 32448

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: BETTY J MAYBON S 04/22/2009