2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41893

FILED Feb 05, 2009 Secretary of State

Entity Name: CHARITY CHRISTIAN FELLOWSHIP, INC.

Current Principal Place of Business:

3246 WEST COLUMBUS DRIVE
HALL
TAMPA, FL 33607

New Principal Place of Business:

11231 BLACK FOREST TRAIL
RIVERVIEW, FL 33569

Current Mailing Address: New Mailing Address:

P.O. BOX 82166 P.O. BOX 4408 TAMPA, FL 33682 TAMPA, FL 33677

FEI Number: 59-3052063 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:

CAPDEVILA, LOUIS A
3246 WEST COLUMBUS DRIVE
HALL
TAMPA, FL 33607 US

CAPDEVILA, LOUIS A
29641 BAYHEAD ROAD
DADE CITY, FL 33523 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: LOUIS A CAPDEVILA 02/05/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete () Change () Addition CAPDEVILA, LOUIS A Name: Name: 29641 BAYHEAD ROAD Address: Address: City-St-Zip: DADE CITY, FL 33523 City-St-Zip: Title: VD () Delete Title: VD (X) Change () Addition CAPDEVILA, DANIEL M Name: ALVITOS, HECTOR Name: Address: 29641 BAYHEAD ROAD Address: 7202 FINE POINT CIR. BLD. 8 SUITE 108 City-St-Zip: DADE CITY, FL 33523 City-St-Zip: TAMPA, FL 33634 Title: STD () Delete Title: (X) Change () Addition CAPDEVILA, ANITA E EARTHERN, LAUDERDALE JR Name: Name: 29641 BAYHEAD ROAD 11231 BLACK FOREST TRAIL Address: Address: City-St-Zip: DADE CITY, FL 33523 City-St-Zip: RIVERVIEW, FL 33569 Title: ASAT () Delete Title: SD (X) Change () Addition Name: GIDEONS, WAYNE C Name: CAPDEVILA, ANITA E 29641 BAYHEAD ROAD Address: 2953 FOREST CIRCLE Address: City-St-Zip: SEFFNER, FL 33584 City-St-Zip: DADE CITY, FL 33523 Title: () Delete Title: () Change (X) Addition LAUDERDALE, CARMEN Name: Name: 11231 BLACK FOREST TRAIL Address: Address: City-St-Zip: City-St-Zip: RIVERVEIW, FL 33569 Title: () Delete Title: () Change (X) Addition LAUDERDALE, EARTHERN JR Name: Name: Address: Address: 11231 BLACK FOREST TRAIL RIVERVIEW, FL 33569 City-St-Zip: 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: LOUIS A CAPDEVILA PD 02/05/2009