2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47757

FILED Mar 04, 2009 Secretary of State

Entity Name: THE FAITH WESLEYAN CHURCH, INC. **Current Principal Place of Business: New Principal Place of Business:** 582 PLANTATION DRIVE MIDDLEBURG, FL 320686867 **Current Mailing Address: New Mailing Address:** PO BOX 65190 ORANGE PARK, FL 32065 FEI Number: 59-3024921 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: ALLEN, MICHAEL 477 LAKE ASBURY DRIVE GREEN COVE SPRINGS, FL 32043 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete HENKE, RON Name: Name: Address: P.O. BOX 1393 Address: City-St-Zip: KEYSTONE HEIGHTS, FL 32656 City-St-Zip: Title: () Delete Title: (X) Change () Addition HARMESON, REBECCA Name: Name: PITTMAN, LOIS Address: 543 JIMBAY DRIVE Address: 2214 EAGLES HAMMOCK BLVD. City-St-Zip: ORANGE PARK, FL 32073 City-St-Zip: MIDDLEBURG, FL 32068 Title: () Delete Title: () Change () Addition SLATE, SANDY Name: Name: Address: 1995 TEAL LANE Address: City-St-Zip: MIDDLEBURG, FL 32068 City-St-Zip: Title: SD () Delete Title: () Change () Addition Name: JOHNSON, GAIL Name: 1731 HOWARD COURT Address: Address: City-St-Zip: ORANGE PARK, FL 32073 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: GAIL JOHNSON SD 03/04/2009