

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47866

FILED
Apr 29, 2009
Secretary of State

Entity Name: SOULS' HARBOR FIRST PENTECOSTAL CHURCH, INC.

Current Principal Place of Business:

12650 SE HWY 484
BELLEVIEW, FL 32620

New Principal Place of Business:

12650 SE HWY 484
BELLEVIEW, FL 34420

Current Mailing Address:

12650 SE HWY 484
BELLEVIEW, FL 32620

New Mailing Address:

12650 SE HWY 484
BELLEVIEW, FL 34420

FEI Number: 59-3111830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEEKLEY, RANDALL E
13300 SE CO HWY 484
BELLEVIEW, FL 34220 US

Name and Address of New Registered Agent:

WEEKLEY, RANDALL E
815 SW 98 LN
OCALA, FL 34476 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:

04/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HILL, DUDLEY JEAN
Address: 6225 SE 123 LN
City-St-Zip: BELLEVIEW, FL

Title: D () Delete
Name: BURROWS, LEONARD
Address: 7804 SE 123 LN
City-St-Zip: BELLEVIEW, FL

Title: D () Delete
Name: WICKER, MICHAEL J.
Address: 6815 SE 135 ST
City-St-Zip: SUMMERFIELD, FL

Title: D () Delete
Name: WEEKLEY, ALLEN
Address: 8178 SE 147 PL
City-St-Zip: SUMMERFIELD, FL

Title: D () Delete
Name: VARNUM, JAMES E.
Address: 12281 SE 56 TER
City-St-Zip: BELLEVIEW, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HILL, DUDLEY JEAN
Address: 6225 SE 123 LN
City-St-Zip: BELLEVIEW, FL 34420

Title: D (X) Change () Addition
Name: BURROWS, LEONARD
Address: 7804 SE 123 LN
City-St-Zip: BELLEVIEW, FL 34420

Title: D (X) Change () Addition
Name: WICKER, MICHAEL J.
Address: 6815 SE 135 ST
City-St-Zip: SUMMERFIELD, FL 34491

Title: D (X) Change () Addition
Name: WEEKLEY, ALLEN
Address: 8178 SE 147 PL
City-St-Zip: SUMMERFIELD, FL 34491

Title: D (X) Change () Addition
Name: VARNUM, JAMES E.
Address: 12281 SE 56 TER
City-St-Zip: BELLEVIEW, FL 34420

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: JAMES E. VARNUM

D

04/29/2009

Electronic Signature of Signing Officer or Director

Date