2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Jul 09, 2007 DOCUMENT# N50476 Secretary of State

Entity Name: LIBERTY CHRISTIAN CHURCH, INC.

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

4343 S. STATE ROAD 7 STE. 112 **DAVIE, FL 33314**

New Mailing Address: Current Mailing Address:

4343 S. STATE ROAD 7 STE. 112 **DAVIE, FL 33314** US

FEI Number: 65-0353365 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:

NELSON, CRAIG D. NELSON, DAWN R 2364 N.W. 138 DR 2364 N.W. 138 DR SUNRISE, FL 33323 US SUNRISE, FL 33323 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: DAWN R. NELSON 07/09/2007

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete NELSON, CRAIG D., NELSON, DAWN R., Name: Name:

2364 N.W. 138 DR Address: 2364 N.W. 138 DR Address: SUNRISE, FL 33323 City-St-Zip: City-St-Zip: SUNRISE, FL 33323

Title: VD Title: (X) Change () Addition () Delete Name: NELSON, DAWN R., Name: BURGESS, TEARSA

Address: 2364 N.W. 138 DR Address: 4343 S. STATE ROAD 7. SUIT 112 City-St-Zip: SUNRISE, FL 33323 City-St-Zip: DAVIE, FL 33314

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

ILNISKY, ESTHER Name: ILNISKY, ESTHER Name: Address: 854 CONNISTON ROAD Address: 854 CONNISTON ROAD City-St-Zip: WEST PALM BEACH, FL 33405 City-St-Zip: WEST PALM BEACH, FL 33405

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.

Ρ SIGNATURE: DAWN R. NELSON 07/09/2007