2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N92000000608

Entity Name: ACTS 2 WORSHIP CENTER, INC.

FILED Feb 12, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 13000 OKEECHOBEE BLVD LOXAHATCHEE, FL 33470 **Current Mailing Address: New Mailing Address:** 13000 OKEECHOBEE BLVD LOXAHATCHEE, FL 33470 FEI Number: 65-0373734 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: LYERLA, CALVIN LYERLA, CALVIN 13000 OKEECHOBEE BLVD 13000 OKEECHOBEE RD LOXAHATCHEE, FL 33470 US LOXAHATCHEE, FL 33470 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: 02/12/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete LYERLA, CALVIN REV. Name: Name: 14084 CITRUS DRIVE Address: Address: City-St-Zip: LOXAHATCHEE, FL 33470 City-St-Zip: Title: (X) Delete Title: () Change () Addition Name: COUTTS, EDWARD REV. Name: Address: 17632 SYCAMORE DR WEST Address: City-St-Zip: LOXAHATCHEE, FL 33470 City-St-Zip: Title: () Delete Title: () Change () Addition MCWHORTER, ALTON Name: Name: 13548 71ST PLACE NORTH Address: Address: City-St-Zip: WEST PALM BEACH, FL 33412 City-St-Zip: Title: Title: () Change () Addition () Delete Name: EATON, PETER Name: 15389 SAN DIEGO DRIVE Address: Address: City-St-Zip: LOXAHATCHEE, FL 33470 City-St-Zip: Title: Title: () Delete () Change () Addition KENNEDY, WILLIAM Name: Name: 120 RIVERA AVE Address: Address: City-St-Zip: ROYAL PALM BEACH, FL 33411 City-St-Zip: Title: () Delete Title: (X) Change () Addition DENTON, DANNY DENTON, DANNY Name: Name: Address: PO BOX 372 N/A Address: PO BOX 144 CANAL POINT, FL 33438 PAHOKEE, FL 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: CALVIN LYERLA PRES 02/12/2009