

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000004069

FILED
Apr 14, 2009
Secretary of State

Entity Name: SHADY GROVE APOSTOLIC HOLINESS CHURCH, INC.

Current Principal Place of Business:

2515 NW 95 ST
MIAMI, FL 33147

New Principal Place of Business:

5240 N. W. 7TH. AVENUE
MIAMI, FL 33127

Current Mailing Address:

2515 NW 95 ST
MIAMI, FL 33147

New Mailing Address:

5240 N. W. 7TH. AVENUE
MIAMI, FL 33127

FEI Number: 65-0533998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEWIS, ELDER ASTLEY
2239 NW 102 STREET
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

LEWIS, ELDER ASTLEY
17111 N. E. 14TH. AVENUE
APT. # 1
NORTH MIAMI BEACH,, FL 33162 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: _____

04/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEWIS, ELDER
Address: 2239 NW 102 STREET
City-St-Zip: MIAMI, FL 33147

Title: TD () Delete
Name: GIRON, MARY
Address: 17111 NE 14 AVE
City-St-Zip: MIAMI, FL 33147

Title: SD () Delete
Name: HAUGHTON, DOREEN D
Address: 19700 NE MIAMI CT
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LEWIS, ELDER
Address: 17111 N. E. 14TH. AVENUE; APT. # 1
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: TD (X) Change () Addition
Name: HOLMES, KEITH
Address: 2054 N. E. 139TH. ST.
City-St-Zip: NORTH MIAMI BEACH, FL 33181

Title: SD (X) Change () Addition
Name: FRASHER, BARBARA
Address: 2800 SUMMERSET DRIVE APT. # 214
City-St-Zip: LAUDERDALE LAKES, FL 33181

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: ASTLEY LEWIS

PD

04/14/2009

Electronic Signature of Signing Officer or Director

Date