2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000292

FILED Feb 18, 2009 Secretary of State

Entity Name: EATONVILLE CHURCH OF GOD IN CHRIST, INC.

Current Principal Place of Business: New Principal Place of Business: 209 EAST KENNEDY BLVD. EATONVILLE, FL 32751 **Current Mailing Address: New Mailing Address:** EATONVILLE COGIC, INC. 5000 SILVER STAR RD. ORLANDO, FL 32808 FEI Number: 59-3159857 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: BEACHAM, DAVID S JR BEACHAM, DAVID S JR. 4170 ROSÉ PETAL LANE 4458 BEGÓNIA COURT ORLANDO, FL 32808 WINDERMERE, FL 34786 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: 02/18/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition BEACHAM, DAVID S JR. Name: Name: 4170 ROSE PETAL LANE Address: Address: ORLANDO, FL 32808 City-St-Zip: City-St-Zip: Title: Title: (X) Change () Addition () Delete MIDDLETON, CLINTON Name: BEACHAM, MEKA Name: Address: 746 APPLETON PLACE Address: 5000 SILVER STAR ROAD City-St-Zip: OVIEDO, FL 32765 City-St-Zip: ORLANDO, FL 32808 Title: () Delete Title: () Change () Addition MARTIN, WENDELL Name: Name: 7818 HAWKS CREST LANE Address: Address: City-St-Zip: ORLANDO, FL 32818 City-St-Zip: Title: () Delete Title: (X) Change () Addition MIDDLETON, GLORIA Name: Name: BEACHAM, LASHAWN 746 APPLETON PLACE 4170 ROSE PETAL LANE Address: Address: City-St-Zip: OVIEDO, FL 32765 City-St-Zip: ORLANDO, FL 32808 Title: () Delete Title: (X) Change () Addition BEACHAM, PATRICIA E BEACHAM, PATRICIA E Name: Name: 4170 ROSE PETAL LANE 4458 BEGONIA COURT Address: Address: City-St-Zip: ORLANDO, FL 32808 City-St-Zip: WINDERMERE, FL 34786 Title: () Delete Title: () Change (X) Addition LEMMON, DOROTHY R Name: Name: Address: Address: 5000 SILVER STAR ROAD City-St-Zip: ORLANDO, FL 32808 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: DAVID BEACHAM, JR. P 02/18/2009