

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005089

FILED
Jan 19, 2009
Secretary of State

Entity Name: FOUR WINDS ECCLESIA, INCORPORATED

Current Principal Place of Business:

5796 HOFFNER AVE
STE # 601
ORLANDO, FL 32822 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 621057
ORLANDO, FL 32862 US

New Mailing Address:

FEI Number: 59-3326735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERG, MICHAEL A.
3325 GLEN VILLAGE COURT
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

BERG, MICHAEL A. A PD
3325 GLEN VILLAGE COURT
ORLANDO, FL 32822 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: MICHAEL A. BERG

01/19/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: OWEN, WALDEN L..
Address: 2615 AMBERGATE ROAD
City-St-Zip: WINTER PARK, FL 32792

Title: PD () Delete
Name: BERG, MICHAEL A.
Address: 3325 GLEN VILLAGE COURT
City-St-Zip: ORLANDO, FL

Title: TD () Delete
Name: OWEN, BEVERLY V.
Address: 2615 AMBERGATE ROAD
City-St-Zip: WINTER PARK, FL 32792

Title: SD () Delete
Name: BERG, DARLA F.
Address: 3325 GLEN VILLAGE COURT
City-St-Zip: ORLANDO, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: BERG, MICHAEL A.
Address: 3325 GLEN VILLAGE COURT
City-St-Zip: ORLANDO, FL 32822

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: BERG, DARLA F.
Address: 3325 GLEN VILLAGE COURT
City-St-Zip: ORLANDO, FL 32822

Title: D () Change (X) Addition
Name: FOUNTAIN, ROBERT D
Address: 11000 NE 9TH CT.
City-St-Zip: BISCAYNE PARK, FL 33161-760

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: MICHAEL A. BERG

PD

01/19/2009

Electronic Signature of Signing Officer or Director

Date