

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000003403

FILED
Jan 24, 2009
Secretary of State

Entity Name: THE HISPANIC CHURCH OF GOD (SEVENTH DAY), INC.

Current Principal Place of Business:

HISPANIC CHURCH OF GOD (SEVENTH DAY)
113 SOUTH FIRST ST
HAINES CITY, FL 33844

New Principal Place of Business:

Current Mailing Address:

P O BOX 1074
HAINES CITY, FL 33845

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORA, MARIO
575 LIVE OAK
APT#1208
HAINES CITY, FL 33844 US

Name and Address of New Registered Agent:

REYES, JAIME PASTOR
89 LAKE GORDON DR
LAKE HAMILTON, FL 33851 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: JAIME REYES

01/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BRITO, ELIU
Address: 2367 CREST DR
City-St-Zip: HAINES CITY, FL 33844

Title: VI P () Delete
Name: BRITO, PEDRO
Address: 116 S 4TH ST
City-St-Zip: HAINES CITY, FL 33844

Title: TES () Delete
Name: POMPEYO, MARTINEZ
Address: 1018 NORMA AVE
City-St-Zip: HAINES CITY, FL 33844

Title: 2TES () Delete
Name: JAIME, REYES
Address: 89 LAKE GORDON DRIVE
City-St-Zip: LAKE HAMILTON, FL 33851

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: SECR (X) Change () Addition
Name: BAUTISTA, RUTH
Address: 3127 E HINSON AVE
City-St-Zip: HAINES CITY, FL 33844

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: RUTH BAUTISTA

SECR

01/24/2009

Electronic Signature of Signing Officer or Director

Date