2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000003666

FILED Apr 30, 2009 Secretary of State

Entity Name: PERFECTED PRAISE AND WORSHIP CENTER INC.

Current Principal Place of Business: New Principal Place of Business:

PERFECTED PRAISE AND WORSHIP 1856 MARTIN LUTHER WAY SARASOTA, FL 34234 US

Current Mailing Address: New Mailing Address:

1156 COCOANUT AVE 713 BRENTON LEAF DR. SARASOTA, FL 34236 US RUSKIN, FL 33570 US

FEI Number: 65-0890523 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:

LUMSDEN, JAMES B SR 1777 18TH ST APT 109

SARASOTA, FL 34234 US

LUMSDEN-MARSHALL, ROSE MARY 713 BRENTON LEAF DR. RUSKIN, FL 33570 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: ROSE MARY LUMSDEN-MARSHALL 04/30/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD () Delete
 Title:
 PD (X) Change () Addition

 Name:
 LUMSDEN, JAMES B SR
 Name:
 LUMSDEN-MARSHALL, ROSE MARY

 Address:
 2037 28TH STREET
 Address:
 713 BRENTON LEAF DR.

 City-St-Zip:
 SARASOTA, FL 34234 US
 City-St-Zip:
 RUSKIN, FL 33570 US

Title: VD () Delete Title: VD (X) Change () Addition
Name: CANNON, WILLIE JAMES Name: LUMSDEN, DARNELL
Address: 1156 COCOANUT AVF Address: 713 BRENTON LEAF DR

Address: 1156 COCOANUT AVE Address: 713 BRENTON LEAF DR. City-St-Zip: SARASOTA, FL 34236 US City-St-Zip: RUSKIN, FL 33570 US

Title: M () Delete Title: SEC. (X) Change () Addition Name: CANNON, GLORIA D Name: SCOTT, DOROTHY

 Address:
 1156 COCOANUT AVE
 Address:
 3116 54TH DR. EAST

 City-St-Zip:
 SARASOTA, FL 34236 US
 City-St-Zip:
 BRADENTON, FL 34203 US

Title: DTS () Delete Title: A.SE (X) Change () Addition

 Name:
 JOHNSON, LEE E
 Name:
 JOHNSON, CAROLYN

 Address:
 2037 28 STREET
 Address:
 2037 19TH STREET

 City-St-Zip:
 SARASOTA, FL 34234 US
 City-St-Zip:
 SARASOTA, FL 34234 US

Title: () Delete Title: DTS () Change (X) Addition

 Name:
 Name:
 JOHNSON, LEE E

 Address:
 Address:
 2307 19TH STREET

 City-St-Zip:
 City-St-Zip:
 SARASOTA, FL 34234 US

Title: () Delete Title: DTS () Change (X) Addition

 Name:
 Name:
 MARSHALL, EUGENE

 Address:
 Address:
 713 BRENTON LEAF DR.

 City-St-Zip:
 City-St-Zip:
 RUSKIN, FL 33570 US

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: ROSE MARY LUMSDEN-MARSHALL PD 04/30/2009