2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000006557

FILED May 09, 2008 Secretary of State

Entity Name: ANNA MARIA ISLAND CHRISTIAN FOUNDATION CENTURION PRODUCTIONS, INC.

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

203 LAKEVIEW DRIVE 734 CANAAN VALLEY ROAD ANNA MARIA, FL 34216 US SUCHES, GA 30572 US

Current Mailing Address: New Mailing Address:

P O BOX 955 734 CANAAN VALLEY ROAD ANNA MARIA, FL 34216 SUCHES, GA 30572 US

FEI Number: 65-0824957 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PACE, JOHN A
203 LAKEVIEW DRIVE
ANNA MARIA, FL 30572 US
PACE, JOHN A
734 CANAAN VALLEY ROAD
SUCHES, GA, FL 30572 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: 05/09/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD () Delete Title: TD (X) Change () Addition Name: BUCKLEY, LARRY Name: BUCKLEY, LARRY BUCKLEY, LARRY Address: 734 CANAAN VALLEY ROAD

City-St-Zip: ANNA MARIA, FL 34216 City-St-Zip: SUCHES, GA 30572 US

Title: PD () Delete Title: PD (X) Change () Addition Name: PACE, JOHN A Name: PACE, JOHN A

Address: 203 LAKEVIEW DRIVE Address: 734 CANAAN VALLEY ROAD City-St-Zip: ANNA MARIA, FL 34216 US City-St-Zip: SUCHES, GA 30572 US

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

 Name:
 PACE, KIM L
 Name:
 PACE, KIM L

 Address:
 203 LAKEVIEW DRIVE
 Address:
 734 CANAAN VALLEY

 City-St-Zip:
 ANNA MARIA, FL 34216
 City-St-Zip:
 SUCHES, GA 30572

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: JOHN PACE PD 05/09/2008