2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000006557

Apr 21, 2009 Secretary of State

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

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

734 CANAAN VALLEY ROAD 203 LAKEVIEW DRIVE

SUCHES, GA 30572 US ANNA MARIA, FL 34216 US

Current Mailing Address: New Mailing Address:

734 CANAAN VALLEY ROAD 203 LAKEVIEW DRIVE

SUCHES, GA 30572 US ANNA MARIA, FL 34216 US

FEI Number: 65-0824957 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:

PACE, JOHN A
734 CANAAN VALLEY ROAD
PACE, JOHN A
203 LAKEVIEW DRIVE

734 CANAAN VALLEY ROAD 203 LAKEVIEW DRIVE SUCHES, GA, FL 30572 US ANNA MARIA, FL 34216 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: 04/21/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: TD () Delete Title: TD (X) Change () Addition

 Name:
 BUCKLEY, LARRY
 Name:
 BUCKLEY, LARRY

 Address:
 734 CANAAN VALLEY ROAD
 Address:
 203 LAKEVIEW DRIVE

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

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

 Name:
 PACE, JOHN A
 Name:
 PACE, JOHN A

 Address:
 734 CANAAN VALLEY ROAD
 Address:
 203 LAKEVIEW DRIVE

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

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

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

 Address:
 734 CANAAN VALLEY
 Address:
 203 LAKEVIEW DRIVE

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

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 A. PACE PRES 04/21/2009