

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005909

FILED
May 13, 2009
Secretary of State

Entity Name: RESTORATION CHURCH, INC.

Current Principal Place of Business:

1459 PINE RIDGE ROAD
NAPLES, FL 34109 US

New Principal Place of Business:

7690 RUNNING BUCK COURT
NAPLES, FL 34120 US

Current Mailing Address:

1459 PINE RIDGE ROAD
NAPLES, FL 34109 US

New Mailing Address:

7690 RUNNING BUCK COURT
NAPLES, FL 34120 US

FEI Number: 65-0797003 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:

TOMEI, DOMONIC P
7690 RUNNING BUCK COURT
NAPLES, FL 34120 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: DOMONIC P TOMEI

05/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TOMEI, DOMONIC P
Address: 3461 BOLERO WAY
City-St-Zip: NAPLES, FL 34105

Title: D () Delete
Name: DOUG, THOMAS
Address: 6418 BIRCHWOOD COURT
City-St-Zip: NAPLES, FL 34109

Title: SD () Delete
Name: WILLIAM, PANKO
Address: 193 ST JAMES WAY
City-St-Zip: NAPLES, FL 34104

Title: TD () Delete
Name: O'BERSKI, DANIEL
Address: 15590 LATITUDE DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D () Delete
Name: RODA, RICHARD
Address: 3401 17TH AVENUE SW
City-St-Zip: NAPLES, FL 34117

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: B (X) Change (X) Addition
Name: ~~WILLIAM, DOMONIC P~~
Address: ~~3461 BOLERO WAY~~
City-St-Zip: NAPLES, FL 34110 US

Title: VP/S (X) Change () Addition
Name: PREUSSNER, WILLIAM
Address: 1720 TARPON BAY DRIVE #101
City-St-Zip: NAPLES, FL 34119 US

Title: T/D (X) Change () Addition
Name: WILLIAM, PANKO
Address: 193 ST JAMES WAY
City-St-Zip: NAPLES, FL 34104 US

Title: D (X) Change () Addition
Name: MILLER, RON
Address: 4311 8TH AVENUE SE
City-St-Zip: NAPLES, FL 34117 US

Title: D (X) Change () Addition
Name: RODA, RICHARD
Address: 3401 17TH AVENUE SW
City-St-Zip: NAPLES, FL 34117 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: DOMONIC TOMEI

P

05/13/2009

Electronic Signature of Signing Officer or Director

Date