

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000726

FILED
Apr 16, 2008
Secretary of State

Entity Name: BEREAN ASSEMBLY, INC.

Current Principal Place of Business:

5241 BARCLAY AVE
SPRING HILL, FL 34609

New Principal Place of Business:

Current Mailing Address:

5241 BARCLAY AVE
SPRING HILL, FL 34609

New Mailing Address:

FEI Number: 59-3471775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOTT, ROBERT
13155 DON LOOP
SPRING HILL, FL 346097910 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OSBORNE, GARY
Address: 10045 ELGIN BLVD
City-St-Zip: SPRING HILL, FL 34608

Title: D () Delete
Name: GOTT, ROBERT
Address: 18155 DON LOOP
City-St-Zip: SPRING HILL, FL 34609

Title: D () Delete
Name: VALENTINE, BILL
Address: 2058 BREZZY WAY
City-St-Zip: SPRING HILL, FL 34608

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:

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: GARY OSBORNE

D

04/16/2008

Electronic Signature of Signing Officer or Director

Date