

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003680

FILED
Mar 25, 2009
Secretary of State

Entity Name: THE GLORY HOUSE INTERNATIONAL, INC.

Current Principal Place of Business:

726 TROWBRIDGE LN
JACKSONVILLE, FL 32225

New Principal Place of Business:

700 SOUTH COURTNEY PKWY
MERRITT ISLAND, FL 32952

Current Mailing Address:

P O BOX 16473
JACKSONVILLE, FL 32245

New Mailing Address:

P O BOX 566
CAPE CANAVERAL, FL 32920

FEI Number: 59-3526701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLFINGER, LINDA S
726 TROWBRIDGE LANE
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

MARTIN, CANDICE W
700 SOUTH COURTNEY PKWY
MERRITT ISLAND, FL 32952 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: CANDICE W. MARTIN

03/25/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARTIN, JEFFERSON S JR
Address: P.O. BOX 16473
City-St-Zip: JACKSONVILLE, FL 32245

Title: VD () Delete
Name: MARTIN, CANDICE W
Address: P.O. BOX 16473
City-St-Zip: JACKSONVILLE, FL 32245

Title: STD () Delete
Name: HOLFINGER, LINDA S
Address: 726 TROWBRIDGE LANE
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARTIN, JEFFERSON S JR
Address: P.O. BOX 566
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: STD (X) Change () Addition
Name: MARTIN, ISAAC A
Address: 700 SOUTH COURTNEY PKWY
City-St-Zip: MERRITT ISLAND, FL 32952

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: CANDICE W. MARTIN

VPD

03/25/2009

Electronic Signature of Signing Officer or Director

Date