2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N98000003803

To FILED

Nov 26, 2007

Secretary of State

Entity Name: NEW LIFE ASSEMBLY OF GOD OF VENICE, FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business: 2390 SEABOARD AVE. VENICE, FL 34293 **Current Mailing Address: New Mailing Address:** 547 FLAMINGO ROAD VENICE, FL 34293 FEI Number: 65-0634171 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: BURT, RANDOLPH E REV. 547 FLAMINGO ROAD VENICE, FL 34293 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete SPERBECK, FRED JARJISIAN, BOB Name: Name: 5030 WHITESTONE DRIVE Address: 421 CABANA ROAD Address: City-St-Zip: VENICE, FL 34293 City-St-Zip: VENICE, FL 34293 Title: Title: (X) Change () Addition () Delete LAMON, JOHN Name: LAMON, JOHN Name: Address: 232 RIGEL ROAD Address: 232 RIGEL ROAD City-St-Zip: VENICE, FL 34293 City-St-Zip: VENICE, FL 34293 Title: () Delete Title: (X) Change () Addition BURT, RANDOLPH E REV. BURT, RANDOLPH E REV. Name: Name: 547 FLAMINGO ROAD 547 FLAMINGO ROAD Address: Address: City-St-Zip: VENICE, FL 34293 City-St-Zip: VENICE, FL 34293 () Change (X) Addition Title: () Delete Title: KERN, JEFF Name: Name: 2160 W. DOLPHIN DRIVE Address: Address: City-St-Zip: City-St-Zip: ENGLEWOOD, FL 34223 Title: () Delete Title: () Change (X) Addition MIDDLETON, BILL Name: Name: 172 VALENCIA LAKES DRIVE Address: Address: City-St-Zip: City-St-Zip: VENICE, FL 34292 Title: () Delete Title: () Change (X) Addition FRENCH, TROY Name: Name: Address: Address: 5942 REGENT ROAD VENICE, FL 34293 City-St-Zip: 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: RANDY E. BURT REV 11/26/2007