2005 NOT-FOR-PROFIT CORPORATION

Secretary of State ANNUAL REPORT 02-23-2005 90053 023 ****61.25 DOCUMENT # N99000003362 FIRST ALLIANCE CHURCH OF HILLIARD, INC. Mailing Address Principal Place of Business 37207 MILL STREET PO BOX 32 HILLIARD, FL HILLIARD, FL 32046 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 02212005 Chg-NP CR2E037 (10/03) City & State City & State Applied For 4. FEI Number 59-2987279 Not Applicable Country Country \$8.75 Additional 32046 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BUCHANAN, HUGH 36187 J.W. ELLIOTT ROAD Street Address (P.O. Box Number is Not Acceptable) CALLAHAN, FL 32011 Zip Code FL. 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition **HEGLUND, TEDMAN E** NAME NAME 37297 ORANGE ST. STREET ADDRESS STREET ADDRESS HILLIARD, FL 32046 CITY-ST-ZIP CITY-ST-78P TITLE ☐ Delete TITLE ☐ Change ☐ Addition **BUCHANAN, HUGH** NAME STREET ADDRESS 36187 J.W. ELLIOTT ROAD STREET ADDRESS CITY-ST-ZIP HILLIARD, FL 32046 CITY-ST-ZIP TD ☐ Delete TITLE TITLE ☐ Change Addition PICKETT, LENA NAME NAME STREET ADDRESS 377141 KINGS FERRY RD. STREET ADDRESS HILLIARD, FL 32046 CITY-ST-7IP CITY-ST-7IP MILE D ☐ Delete TITLE ☐ Change ☐ Addition NAME CARTER, HOWARD NAME STREET ADDRESS 3752 ALICE STREET STREET ADDRESS CITY-ST-ZIP HILLIARD, FL 32046 CITY-ST-7F TD Change ШЕ ☐ Delete TITLE ☐ Addition NAME HICKS, JEFFREY NAME 36017 JW ELLIOTT RD 6657 JW ELLIOTT RD STREET ADDRESS STREET ADDRESS CITY-ST-71P CALLAHAN, FL 32011 CITY-ST-ZIP ☐ Delete IIILE SD TITLE ☐ Change ☐ Addition SEWELL, ERMA NAME 1000 EASTWOOD ROAD

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as it 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empoyered.

STREET ADDRESS

CITY-ST-ZEP

SIGNATURE:

HILLIARD, FL 32046

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF JOS ING OFFICER OR DIRECTOR

FILED Feb 23, 2005 8:00 am