2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003362

FILED Feb 15, 2008 Secretary of State

Entity Name: FIRST ALLIANCE CHURCH OF HILLIARD, INC.

Current Principal Place of Business: New Principal Place of Business: 37207 MILL STREET HILLIARD, FL 32046 **Current Mailing Address: New Mailing Address:** PO BOX 32 HILLIARD, FL 32046 FEI Number: 59-2987279 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: BUCHANAN, HUGH 36187 J.W. ELLIOTT ROAD CALLAHAN, FL 32011 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: () Change () Addition () Delete HEGLUND, TEDMAN E Name: Name: 37297 ORANGE ST. Address: Address: City-St-Zip: HILLIARD, FL 32046 City-St-Zip: Title: () Delete Title: () Change () Addition Name: BUCHANAN, HUGH Name: Address: 36187 J.W. ELLIOTT ROAD Address: City-St-Zip: HILLIARD, FL 32046 City-St-Zip: Title: T/D () Delete Title: () Change () Addition PICKETT, LENA Name: Name: Address: 377141 KINGS FERRY RD. Address: City-St-Zip: HILLIARD, FL 32046 City-St-Zip: Title: () Delete Title: () Change () Addition Name: CARTER, HOWARD Name: 3752 ALICE STREET Address: Address: City-St-Zip: HILLIARD, FL 32046 City-St-Zip: Title: () Delete Title: () Change () Addition HICKS, JEFFREY Name: Name: 36017 JW ELLIOTT RD Address: Address: City-St-Zip: CALLAHAN, FL 32011 City-St-Zip: Title: () Delete Title: () Change () Addition SEWELL. ERMA Name: Name: Address: 1000 EASTWOOD ROAD Address: HILLIARD, FL 32046 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: TEDMAN E HEGLUND P/D 02/15/2008