2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000006574

FILED Feb 17, 2010 Secretary of State

Entity Name: MORNINGSTAR CHURCH, INC.

Current Principal Place of Business: New Principal Place of Business:

3106 ASHMORE DR. LAND O' LAKES, FL 34639

Current Mailing Address: New Mailing Address:

5257 EHRLICH RD. 16440 HUTCHISON RD TAMPA, FL 33624 TAMPA, FL 33625

FEI Number: 31-1685833 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:

BYRD, TONY 3106 ÁSHMONTE DR.

US LAND O'LAKES, FL 34639

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:

BYRD, TONY Name:

Address: 3106 ASHMONTE DR. City-St-Zip: LAND O' LAKES, FL 34639

Title: VD

Name: BYRD, HEATHER Address: 3106 ASHMONTE DR. City-St-Zip: LAND O'LAKES, FL 34639

Title: SD

COATS, MONA Name: Address: 403 CACTUS RD City-St-Zip: SEFFNER, FL 33584

Title:

Name: COATS, KEVIN 403 CACTUS RD Address: City-St-Zip: SEFFNER, FL 33584

Title:

BYRD, JAMES Name:

452 GREYSTONE LANE Address: DOUGLASVILLE, GA 30134 City-St-Zip:

Title:

VALO, PAUL Name:

Address: 1612 COLLEEN DRIVE ORLANDO, FL 32809 City-St-Zip:

I hereby 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 all other like empowered.

SIGNATURE: TONY BYRD PD 02/17/2010