2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S82814

Apr 20, 2010
Secretary of State

Entity Name: OSTEEN HOLDING CORPORATION

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

308 AVENUE A

FORT PIERCE, FL 34950 US

Current Mailing Address: New Mailing Address:

308 AVENUE A

FORT PIERCE, FL 34950 US

FEI Number: 65-0336302 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:

OSTEEN, PAUL ALLEN 308 AVENUE A

FT. PIERCE, FL 34950 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPS

Name: OSTEEN, PAUL ALLEN

Address: 308 AVE A
City-St-Zip: FT. PIERCE, FL

Title: F

Name: OSTEEN, WILLIAM DONALD Address: 7026 SE HARBOR CIRCLE City-St-Zip: STUART, FL 34996

Title: VP

Name: OSTEEN, WD JR Address: 308 AVE A City-St-Zip: FORT PIERCE, FL

Title: VP

Name: OSTEEN, R. SCOTT Address: 308 AVE A City-St-Zip: FORT PIERCE, FL

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PAUL ALLEN OSTEEN VPS 04/20/2010