

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 22, 2004
Secretary of State**

DOCUMENT# 707890

Entity Name: CHURCH OF GOD BY FAITH

Current Principal Place of Business:

1315 S. LANE AVE
SUITE #6
JACKSONVILLE, FL 32205

New Principal Place of Business:

Current Mailing Address:

1315 S. LANE AVE
STE. #6
JACKSONVILLE, FL 32205

New Mailing Address:

FEI Number: 59-1631564 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUNDY, SARAH
6536 ARROWFOOT DRIVE
JACKSONVILLE, FL 32244 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: MCKNIGHT, JAMES E.,
Address: 7121 N.E. 26TH PLACE
City-St-Zip: GAINESVILLE, FL 32601

Title: S () Delete
Name: MATTHEWS, GEORGE,
Address: 8834 CAMPHOR DR.
City-St-Zip: JACKSONVILLE, FL 32208

Title: D () Delete
Name: BROWN, THEODORE,
Address: 93 GIRARD PLACE
City-St-Zip: NEWARK, NJ 07108

Title: D () Delete
Name: ROBINSON, JR., JOHN,
Address: 300 ESSEX DR.
City-St-Zip: FT. PIERCE, FL 34946

Title: D (X) Delete
Name: ROURK, DAVID C.,
Address: 207 CHESTNUT HILL DRIVE
City-St-Zip: ROCHESTER, NY 14617

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCKNIGHT, SR. JAMES, E.
Address: 7121 N.E. 26TH PLACE
City-St-Zip: GAINESVILLE, FL 32601

Title: S (X) Change () Addition
Name: ROURK, DAVID C.,
Address: 207 CHESTNUT HILL DRIVE
City-St-Zip: ROCHESTER, NY 14617

Title: D (X) Change () Addition
Name: MCKNIGHT, JR. JAMES, E.
Address: 2514 NE 65TH TERR
City-St-Zip: GAINESVILLE, FL 32609

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JAMES E. MCKNIGHT, SR.

PRES

01/22/2004

Electronic Signature of Signing Officer or Director

Date