2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#713695

FILED Apr 29, 2005 Secretary of State

Entity Name: KENDALL CHURCH OF GOD, INC.

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

8795 S.W. 112 STREET MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

8795 S.W. 112 STREET MIAMI, FL 33176

FEI Number: 59-1279748 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUSSELL, PAULINE BELL, ARTHUR 23801SW 162 AVENUE 10275 SW 141 CT PRINCETON, FL 33031 MIAMI, FL 33186 US 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: ARTHUR BELL 04/29/2005

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Name:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PD () Delete (X) Change () Addition RUSSELL, PAULINE BELL, ARTHUR Name: Name:

23801 SW 162 AVENUE Address: 10275 SW 141 CT Address: City-St-Zip: PRINCETON, FL 33031 City-St-Zip: MIAMI, FL 33186

Title: VD Title: VD (X) Change () Addition () Delete Name: TILMAN, BETH Name: KEPPIE, CHARLES

Address: 1251 PLOVER AVENUE Address: 13505 SW 103 CT City-St-Zip: MIAMI, FL 33166 City-St-Zip: MIAMI, FL 33176

Title: () Delete Title: (X) Change () Addition

KEPPIE, CHARLES PORTER, ERNEST Name: Name: 13505 SW 103 CT Address: Address: 15230 SW 148 TERR City-St-Zip: MIAMI, FL 33176 City-St-Zip: MIAMI, FL 33196

Title: SD () Delete Title: () Change () Addition

JOLIE, REBECCA Name: Address: 16660 SW 87 CT. Address: City-St-Zip: MIAMI, FL 33157 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: REBECCA JOLIE SD 04/29/2005