

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 29, 2009
Secretary of State**

DOCUMENT# 713695

Entity Name: KENDALL CHURCH OF GOD, INC.

Current Principal Place of Business:

8795 S.W. 112 STREET
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

8795 S.W. 112 STREET
MIAMI, FL 33176

New Mailing Address:

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

Name and Address of Current Registered Agent:

COX, WINSOME
17704 S.W. 83 CT
MIAMI, FL 33157 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: PD () Delete
Name: COX, WINSOME
Address: 17704 S.W. 83 CT
City-St-Zip: MIAMI, FL 33157

Title: VD () Delete
Name: DALY, DON
Address: 10761 S.W. 138 ST
City-St-Zip: MIAMI, FL 33176

Title: TD () Delete
Name: KEPPIE, CHARLES
Address: 13505 SW 103 CT
City-St-Zip: MIAMI, FL 331766056

Title: SD () Delete
Name: DUHANEY, YOLA P
Address: 7961 SW 141 TER
City-St-Zip: PALMETTO BAY, FL 33158

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: TD (X) Change () Addition
Name: MASON, MARION
Address: 9454 SW 146 AVENUE
City-St-Zip: MIAMI, FL 331861075

Title: () Change () Addition
Name:
Address:
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: WINSOME COX

PD

04/29/2009

Electronic Signature of Signing Officer or Director

_____ Date