

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725397

FILED
Apr 26, 2008
Secretary of State

Entity Name: PENTECOSTAL CHURCH OF GOD IN CHRIST OF THE UNITED STATES OF AMERICA, INC.

Current Principal Place of Business:

1289 W. 28TH STREET
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

1289 W. 28TH STREET
RIVIERA BEACH, FL 33404

New Mailing Address:

FEI Number: 59-2592539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXANDER, JOHN D (BISHOP)
1289 W 28TH STREET
RIVIERA BEACH, FL 33404 US

Name and Address of New Registered Agent:

HIGHTOWER, RANDY (BISHOP)
1591 W. 31ST. STREET
RIVIERA BEACH, FL 33404 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: BISHOP RANDY HIGHTOWER

04/26/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: ALEXANDER, JOHN D.
Address: 1481 WEST 36TH ST.
City-St-Zip: RIVIERA BEACH, FL

Title: VD () Delete
Name: HIGHTOWER, RANDY
Address: 1481 W 30TH ST
City-St-Zip: RIVIERA BEACH, FL 33404

Title: D () Delete
Name: JOHNSON, GEORGE
Address: P O BOX 766 N/A
City-St-Zip: PORT SALERNO, FL 33492

Title: S () Delete
Name: MCGRUFF, DEBORAH W
Address: 3828 JONATHAN'S WY
City-St-Zip: BOYNTON BEACH, FL 33436

Title: D (X) Delete
Name: LUMPKINS, RONALD
Address: 50001 BONDED OAK CT.
City-St-Zip: TALLAHASSEE, FL 32311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: HIGHTOWER, RANDY BISHOP
Address: 1591 WEST 31ST. STREET.
City-St-Zip: RIVIERA BEACH, FL 33404

Title: VD (X) Change () Addition
Name: LUMPKIN, RONALD BISHOP
Address: 5001 BRANDON OAK CIRCLE
City-St-Zip: TALLAHASSEE, FL 32311

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

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 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: DEBORAH W. MCGRUFF

S

04/26/2008

Electronic Signature of Signing Officer or Director

Date