

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 850278

FILED
Jul 14, 2004
Secretary of State

Entity Name: THE CHURCH OF GOD OF THE MOUNTAIN ASSEMBLY, INC.

Current Principal Place of Business:

256 N FLORENCE AVE
JELICO, TN 37762 US

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 157
JELICO, TN 37762 US

New Mailing Address:

FEI Number: 62-6012946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITEHEAD, LUTHER
1753 BIDDLE STREET
PALM BAY, FL 32907 US

Name and Address of New Registered Agent:

ELLIS, HIRAM REV.
109 LONDON AVE
INTERLACHEN, FL 32148 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: REV. HIRAM ELLIS

07/14/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LYKE, LONNIE
Address: 326 OLD TRACY BRANCH RD
City-St-Zip: CLAIRFIELD, TN 37715

Title: STD () Delete
Name: WEBB, ROGER L
Address: 170 N. FLORENCE AVE.
City-St-Zip: JELICO, TN 37762

Title: VPD () Delete
Name: COK, JAMES L
Address: 1100 LARKLANE
City-St-Zip: CORBIN, KY 40701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: STD (X) Change () Addition
Name: PADGETT, MICHAEL L
Address: RT 3 BOX 463A
City-St-Zip: MIDDLESBORO, KY 40965

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: REV. MICHAEL PADGETT

STD

07/14/2004

Electronic Signature of Signing Officer or Director

Date