

FILE NOW: FILING FEE IS \$61.25

FILED  
Feb 20 1997 8:00am  
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # F95000003259 (7)**  
1. Corporation Name  
**UNITED CHURCH OF GOD, AN INTERNATIONAL ASSOCIATION, INCORPORATED**



Principal Place of Business <b>P.O. BOX 661780 ARCADIA CA 91066</b>	Mailing Address <b>P.O. BOX 661780 ARCADIA CA 91066-1780</b>
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3. Date Incorporated or Qualified <b>07/06/1995</b>	3a. Date of Last Report <b>05/01/1996</b>
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21. Principal Place of Business <b>444 E. Huntington Dr.</b> Suite, Apt. #, etc.	2a. Mailing Address <b>444 E. Huntington Dr.</b> Suite, Apt. #, etc.
22. City & State <b>Arcadia, CA</b>	27. City & State <b>Arcadia, CA</b>
23. Zip <b>91006</b>	28. Country <b>Los Angeles</b>
24. Zip <b>91006</b>	29. Country <b>Los Angeles</b>

4. FEI Number <b>95-4529758</b>	Applied For <input type="checkbox"/> Applied For <input checked="" type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent  
**RHODES, HAROLD  
3878 BAY WIND DR.  
GULF BREEZE FL 32561**

10. Name and Address of New Registered Agent

81. Name	
82. Street Address (P.O. Box Number is Not Acceptable)	
83. City	
84. State	<b>FL</b>
85. Zip Code	

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE	<b>PD</b>	<input type="checkbox"/> DELETE
NAME	<b>HULME, DAVID</b>	
STREET ADDRESS	<b>904 N. 1ST AVE., #D</b>	
CITY - ST - ZIP	<b>ARCADIA CA 91006</b>	
TITLE	<b>S</b>	<input type="checkbox"/> DELETE
NAME	<b>SEELIG, GERALD</b>	
STREET ADDRESS	<b>2655 VISTA LAGUNA TERRACE</b>	
CITY - ST - ZIP	<b>PASADENA CA</b>	
TITLE	<b>D</b>	<input type="checkbox"/> DELETE
NAME	<b>DICK, ROBERT</b>	
STREET ADDRESS	<b>11422 NE 116TH ST.</b>	
CITY - ST - ZIP	<b>KIRKLAND WA 98034</b>	
TITLE	<b>D</b>	<input type="checkbox"/> DELETE
NAME	<b>FRANKS, JIM</b>	
STREET ADDRESS	<b>13519 PALLWOOD LANE</b>	
CITY - ST - ZIP	<b>CYPRESS TX 77429</b>	
TITLE	<b>D</b>	<input type="checkbox"/> DELETE
NAME	<b>HOLLADAY, ROY</b>	
STREET ADDRESS	<b>4223 BAY BEACH LANE #A-4</b>	
CITY - ST - ZIP	<b>FT. MYERS BEACH FL 33931</b>	
TITLE	<b>D</b>	<input type="checkbox"/> DELETE
NAME	<b>HORCHAK, DOUGLAS</b>	
STREET ADDRESS	<b>230 13TH ST.</b>	
CITY - ST - ZIP	<b>WINDSOR CO 80550</b>	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	<b>D C</b>
3.3 STREET ADDRESS	<b>Dick, Robert</b>
3.4 CITY - ST - ZIP	<b>14428 62 Drive SE Everett, WA 98028</b>
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Steven D. Andrews* **REQUIRED** Steven D. Andrews, as Treasurer  
Date: **2/10/97** (818) 294-0800

CFR2E037 (9/96)

# UNITED CHURCH OF GOD

*an International Association*  
P.O. Box 661780, Arcadia, CA 91066  
444 E. Huntington Drive, Suite 208  
ARCADIA, CALIFORNIA 91006  
Phone: (818) 294-0800  
Fax: (818) 294-0808

Document #F95000003259(7)

The Board of Directors and Officers of the United Church of God, *an International Association*, are as follows:

<b>Name</b>	<b>Office</b>	<b>Address</b>
Steven D. Andrews	Treasurer	6101 Pine Crest Drive, Los Angeles, CA 90042
Gary Antion	Director	A12-1250 Eglinton Ave W. Suite 323 Mississauga, ON L5V 1N3, Canada
Robert Dick	Director Chairman	14428 62 Drive SE Everett, WA 98028
Jim Franks	Director	13519 Pallwood Lane Cypress, TX 77429
Roy Holladay	Director	4223 Bay Beach Lane, A-4 Fort Myers Beach, FL 33931
Douglas Horchak	Director	230 13th Street Windsor, CO 80550
David Hulme	President Director	904 N. First Ave. #D Arcadia, CA 91006
Victor Kubik	Director	3707 Turfway Court Indianapolis, IN 42228
Dennis Luker	Director	19027 108th Ave. NE Bothell, WA 98011
H. Burk McNair	Director	504 Fossil Pass San Antonio, TX 78260
Peter Nathan	Director	188 First Street, New Greenham Park Thatcham, Berkshire RG19-6H United Kingdom
Gerald Seelig	Secretary	2655 Vista Laguna Terrace, Pasadena, CA 91103-1026
Leon Walker	Director	Rte 2, Box 445B Big Sandy, TX 75755
Don Ward	Director	Rt. 1, Box 1600 Big Sandy, TX 75755