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Feb 03 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham 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 444 E. HUNTINGTON DR SUITE 206 ARCADIA CA 91006 US	Mailing Address P.O. BOX 661730 ARCADIA CA 91066
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3. Date Incorporated or Qualified
07/06/1995

4. FEI Number 95-4529758	Applied For <input type="checkbox"/>	Not Applicable <input checked="" type="checkbox"/>
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2. Principal Place of Business 21	2a. Mailing Address 26
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5. Certificate of Status Desired **\$8.75 Additional Fee Required**

Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
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6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**

City & State 23	City & State 28
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7. Is this nonprofit corporation a homeowners association?
 Yes No

Zip 24	Country 25	Zip 29	Country 30
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8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes 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
 84 City **FL** 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HULME, DAVID 904 N. 1ST AVE., #D ARCADIA CA 91006	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SEELIG, GERALD 2655 VISTA LAGUNA TERRACE PASADENA CA	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD DICK, ROBERT 14428 62ND DRIVE S.E. EVERETT WA	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FRANKS, JIM 13519 PALLWOOD LANE CYPRESS TX 77429	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HOLLADAY, ROY 4223 BAY BEACH LANE #A-4 FT. MYERS BEACH FL 33931	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HORCHAK, DOUGLAS 230 13TH ST. WINDSOR CO 80550	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	See attached list <input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I 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: *[Signature]* **NOTARIAL SIGNATURE REQUIRED**

1/7/98 (626) 294-0800

CR2E037 (10/97)

UNITED CHURCH OF GOD

an International Association
P.O. Box 661780, Arcadia, CA 91066
444 E. Huntington Drive, Suite 206
ARCADIA, CALIFORNIA 91006
Phone: (626) 294-0800
Fax: (626) 294-0808

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

<u>Name</u>	<u>Office</u>	<u>Address</u>
Steven D. Andrews	Treasurer	24566 Ashland Dr., Laguna Hills, CA 92653-4332
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 98028-9392
Jim Franks	Director	13519 Pallwood Lane Cypress, TX 77429-3830
Roy Holladay	Director	4223 Bay Beach Lane, A-4 Fort Myers Beach, FL 33931-4919
David Hulme	President Director	904 N. First Ave. #D Arcadia, CA 91006-2557
Victor Kubik	Director	3707 Turfway Court Indianapolis, IN 42228-2095
Dennis Luker	Director	2305 241st St. S.E. Bothell, WA 98021-6522
Les McCullough	Director	Rt. 2, Box 451 Big Sandy, TX 75755-9508
H. Burk McNair	Director	504 Fossil Pass San Antonio, TX 78260-1824
Peter Nathan	Director	188 First Street, New Greenham Park Thatcham, Berks RG19-6HW United Kingdom
Gerald Seelig	Secretary	2655 Vista Laguna Terrace, Pasadena, CA 91103-1026
Leon Walker	Director	Rte 2, Box 445B, P.O. Box 458 Big Sandy, TX 75755
Don Ward	Director	Rt. 1, Box 1600 Big Sandy, TX 75755-9645