2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000003259

FILED Jan 06, 2004 Secretary of State

Entity Name: UNITED CHURCH OF GOD, AN INTERNATIONAL ASSOCIATION, INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

555 TECHNECENTER DRIVE MILFORD, OH 451502755 US

Current Mailing Address: New Mailing Address:

PO BOX 541069 CINCINNATTI, OH 452541069

FEI Number: 95-4529758 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RHODES, HAROLD 3878 BAY WIND DR. GULF BREEZE, FL 32561 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:

- Flateria Circulus I Davidoud Acad

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD
 () Delete
 Title:
 P
 (X) Change () Addition

 Name:
 MCCULLOUGH, LESLIE L
 Name:
 HOLLADAY, ROY O

 Address:
 5405 DUPONT CIR STE A
 Address:
 555 TECHNECENTER DR

 City-St-Zip:
 MILFORD, OH 451502755
 MILFORD, OH 451502755

Title: S () Delete Title: S (X) Change () Addition
Name: SEELIG, GERALD Name: SEELIG, GERALD

Address: 5405 DUPONT CIR STE A

City-St-Zip: MILFORD, OH 45150

Address: 555 TECHNECENTER DR

City-St-Zip: MILFORD, OH 451502755

Title: D () Delete Title: D (X) Change () Addition

 Name:
 DICK, ROBERT
 Name:
 DICK, ROBERT

 Address:
 14428 62ND DRIVE S.E.
 Address:
 2700 NW 142ND CIR

 City-St-Zip:
 EVERETT, WA
 City-St-Zip:
 VANCOUVER, WA 98685

Title: D () Delete Title: () Change () Addition

 Name:
 KUBIK, VICTOR
 Name:

 Address:
 3707 TURFWAY CT
 Address:

 City-St-Zip:
 INDANAPOLIS, IN 46228
 City-St-Zip:

 Name:
 HOLLADAY, ROY
 Name:
 KILOUGH, CLYDE

 Address:
 802 BRIARWOOD ST
 Address:
 5413 PEARLSTONE DR

 City-St-Zip:
 HAWKINS, TX 75765
 City-St-Zip:
 ANTELOPE, CA 95843

Title: T () Delete Title: T (X) Change () Addition

 Name:
 KIRKPATRICK, THOMAS L
 Name:
 KIRKPATRICK, THOMAS L

 Address:
 5405 DUPONT CIRCLE, SUITE A
 Address:
 555 TECHNECENTER DR

 City-St-Zip:
 MILFORD, OH 45150
 City-St-Zip:
 MILFORD, OH 451502755

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: GERALD SEELIG S 01/06/2004