2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000003259

FILED Apr 15, 2010 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 PO BOX 541069

CINCINNATTI, OH 452541069 CINCINNATI, 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 HOLLADAY, ROY

 Address:
 555 TECHNECENTER DR

 City-St-Zip:
 MILFORD, OH 451502755

Title: S

 Name:
 JOHNSON, DAVID M

 Address:
 555 TECHNECENTER DR

 City-St-Zip:
 MILFORD, OH 451502755

Title:

 Name:
 DARRIS, MCNEELY

 Address:
 20 SOUTH RESTIN ROAD

 City-St-Zip:
 GREENWOOD, IN 461428498

Title:

 Name:
 KUBIK, VICTOR

 Address:
 3707 TURFWAY CT

 City-St-Zip:
 INDANAPOLIS, IN 46228

Title:

Name: FRANKS, JIM

Address: 555 TECHNECENTER DR City-St-Zip: MILFORD, OH 45150

Title:

 Name:
 LOVELADY, JASON

 Address:
 555 TECHNECENTER DR

 City-St-Zip:
 MILFORD, OH 451502755

I hereby 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 all other like empowered.

SIGNATURE: DAVID M. JOHNSON SECR 04/15/2010