2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000003259

FILED Jan 04, 2012 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 555 TECHNECENTER DR MILFORD, OH 451502755 US MILFORD, OH 451502755 US

Current Mailing Address: New Mailing Address:

PO BOX 541069 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:

HANNAWAY, GORDON 6002 SOARING AVE TAMPA, FL 336171201 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: LUKER, DENNIS

Address: 555 TECHNECENTER DR City-St-Zip: MILFORD, OH 451502755

Title: S

 Name:
 SEELIG, GERALD

 Address:
 555 TECHNECENTER DR

 City-St-Zip:
 MILFORD, OH 451502755

Title:

 Name:
 DARRIS, MCNEELY

 Address:
 555 TECHNECENTER DR

 City-St-Zip:
 MILFORD, OH 451502755

Title: [

Name: ANTION, GARY

Address: 555 TECHNECENTER DR City-St-Zip: MILFORD, OH 451502755

Title: [

 Name:
 RHODES, MELVIN

 Address:
 336 RICHARD AVE

 City-St-Zip:
 LANSING, MI 489172716

Title:

Name: DEAN, AARON

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: GERALD SEELIG SECY 01/04/2012