2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005026

Entity Name: FIRST CHURCH OF GOD IN CHRIST, INC.

FILED Jan 20, 2009 Secretary of State

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

798 MARTIN LUTHER KING JR AVE CRESTVIEW, FL 32536

Current Mailing Address: New Mailing Address:

798 MARTIN LUTHER KING JR AVE CRESTVIEW, FL 32536

FEI Number: 59-3365284 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:

PARKER, EDWARD J PASTOR PARKER, EDWARD J PASTOR 701 NAUGHTON DR 701 NAUGHTON DRIVE CRESTVIEW, FL 32536 US US CRESTVIEW, FL 32536

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: 01/20/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete PARKER, EDWARD J PARKER, EDWARD J Name: Name: 701 NAUGHTON DR Address: 701 NAUGHTON DRIVE Address:

City-St-Zip: CRESTVIEW, FL 32536 City-St-Zip: CRESTVIEW, FL 32536

Title: () Delete Title: (X) Change () Addition SHIPMAN, ROBERT Name: SHIPMAN, ROBERT Name: Address: 669 BRESSLER ST Address: 669 BRESSLER STREET City-St-Zip: CRESTVIEW, FL 32536 City-St-Zip: CRESTVIEW, FL 32536

Title: Title: () Change () Addition

() Delete POLK, ELLA Name: Name: 4757 NATCHEZ TRACE Address: Address: City-St-Zip: CRESTVIEW, FL 32539 City-St-Zip:

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

Name: BRISTOW, MERRITA Name: BRISTOW, MERRITA 120 OLD SOUTH DRIVE Address: 120 OLD SOUTH DR Address: City-St-Zip: CRESTVIEW, FL 32536 City-St-Zip: CRESTVIEW, FL 32536

Title: () Delete Title: () Change (X) Addition FLENAUGH, CLEM TRUSTEE Name: Name: 3516 HORNE HOLLOW ROAD Address: Address: CRESTVIEW, FL 32539 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: EDWARD J. PARKER Ρ 01/20/2009