2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

May 21, 2008 8:00 am Secretary of State DOCUMENT # N15381 1. Entity Name 05-21-2008 90025 044 ****61.25 POLK CITY ASSEMBLY OF GOD, INC. Principal Place of Business Mailing Address 530 COMMONWEALTH 530 COMMONWEALTH P.O. BOX 356 POLK CITY FL 33868 P.O. BOX 356 POLK CITY FL 33868 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/07) City & State City & State 4. FEI Number Applied For 59-2733325 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LAWLOR, WALTER REV. Street Address (P.O. Box Number is Not Acceptable) 530 COMMONWEALTH AVE PO BOX 356 POLK CITY FL 33868 City Zip Code 8. 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Begistered Agent signature required whon reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2008 Trust Fund Contribution. Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10 OFFICERS AND DIRECTORS 11. PD TITLE Delete TITLE PETER HELMUS BYRD, DAVID G NAME NAME 10312 STEVEN DR. 10138 SLAUGHTERHOUSE RD. STREET ADDRESS STREET ADDRESS POLK CITY FL 33868 CITY - ST-ZIP CITY-ST-ZIP POLKCITY FLA, 33868 ☐ Delote TITLE ☐ Change ☐ Addition STEADMAN, BOBBY MAME NAME 2610 ISLAND OAKS E. STREET ADDRESS STREET ADDRESS LAKELAND FL 33805 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition HUNTT, PHILLIP HAME NAME 10200 STEVEN DR. STREET ADDRESS STREET ADDRESS POLK CITY FL 33868 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition HINZMAN, HAROLD NAME NAME STREET ADDRESS 733 SECOND ST STREET ADDRESS POLK CITY FL 33868 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition SHULTZ, RON NAME MARKE P.O. BOX 91387 STREET ADDRESS STREET ACCRESS LAKELAND FL 33804-1387 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

indicated on this report or supplemental 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 10 or Block 11

SIGNATURE: Walter Lawlor - Walter Lawlor 2-21-1

if changed, or on an attachment with an address, with all other like empowered.

2-21-08

FILED

863-984-1402