2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005920

FILED Apr 25, 2005 Secretary of State

Entity Name: HOUSE OF RESTORATION CHURCH OF GOD, INC.

Current Principal Place of Business: New Principal Place of Business: 1603 E HILLSBOROUGH AVENUE TAMPA, FL 33610 **Current Mailing Address: New Mailing Address:** PO BOX 310591 TAMPA, FL 336800591 FEI Number: 59-3696712 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: LOVETT, FOSTER CPA 400 E MLK BLVD #108 TAMPA, FL 33603 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition GREEN, ARTHUR L JR Name: Name: 3814 E. CAYUGA Address: Address: City-St-Zip: TAMPA, FL 33610 City-St-Zip: Title: Title: (X) Change () Addition () Delete HARRIS, STANLEY Name: HARRIS, STANLEY Name: Address: 2901 N. DALE MABRY APT. 401 Address: 803 FRIBLEY STREET City-St-Zip: TAMPA, FL 33607 City-St-Zip: TAMPA, FL 33606 Title: () Delete Title: () Change () Addition GREEN, ARTHUR L SR Name: Name: Address: 2802 SAYBROOK Address: City-St-Zip: TAMPA, FL 33610 City-St-Zip: (X) Change () Addition Title: () Delete Title: FIN Name: DANIELS, LESTER H Name: JOHNSON, SHANITA Address: 3702 E PARIS Address: 16275 ENCLAVE VILLAGE DR City-St-Zip: TAMPA, FL 33610 City-St-Zip: TAMPA, FL 33647 Title: ACCC () Delete Title: () Change () Addition HARVEY, JUANITA S Name: Name: 6119 MEMORIAL HWY #14 Address: Address: City-St-Zip: TAMPA, FL 33615 City-St-Zip: Title: (X) Delete Title: () Change () Addition DANIELS, THELMA W Name: Name: Address: 3702 E. PARIS Address: TAMPA, FL 33610 City-St-Zip: City-St-Zip:

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: SHANITA JOHNSON FIN 04/25/2005