2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 701810

FILED Feb 04, 2005 Secretary of State

Entity Name: PALMETTO ASSEMBLY OF GOD INC

Current Principal Place of Business: New Principal Place of Business: 1701 10TH ST W PALMETTO, FL 34221 **Current Mailing Address: New Mailing Address:** 1706 9TH ST W PALMETTO, FL 34221 FEI Number: 59-1959918 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BARRISS, TERRY R SR 1706 9TH STREET, WEST PALMETTO, FL 34221 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: () Change () Addition () Delete PHILLIPS, MICHAEL Name: Name: 8737 28TH STREET CIRCLE EAST Address: Address: City-St-Zip: PARRISH, FL 34219 US City-St-Zip: Title: SD () Delete Title: SD (X) Change () Addition NASWORTHY, CARLOS A Name: HALL, WILLIAM T Name: Address: 334 SALLY LEE DRIVE Address: 1504 EIGHTH STREET, WEST City-St-Zip: ELLENTON, FL 34222 US City-St-Zip: PALMETTO, FL 34221 US Title: () Delete Title: (X) Change () Addition POWELL, VICTOR SCHLEICHER, TODD Name: Name: 904 SIMMONS AVENUE 3912 FOURTH AVENUE BLVD., EAST Address: Address: City-St-Zip: SARASOTA, FL 34232 US City-St-Zip: PALMETTO, FL 34221 US () Delete Title: Title: (X) Change () Addition LONGWELL, LARRY Name: Name: DEDMON, EDWARD L 420 49TH STREET, EAST #57 Address: Address: 5211 15TH STREET, WEST City-St-Zip: PALMETTO, FL 34221 US City-St-Zip: PALMETTO, FL 34221 US Title: () Delete Title: () Change () Addition RICCIO, FRANK Name: Name: 8412 43RD AVENUE, WEST Address: Address: City-St-Zip: BRADENTON, FL 34209 US City-St-Zip: Title: () Delete Title: () Change () Addition BARRISS, TERRY R SR. Name: Name: Address: 1706 9TH STREET, WEST Address: PALMETTO, FL 34221 US 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: TERRY R BARRISS SR P 02/04/2005