2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 704684

Apr 21, 2007 Secretary of State

Entity Name: THE FIRST ASSEMBLY OF GOD, INC., OF WINTER GARDEN, FLORIDA

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

890 VINELAND ROAD

WINTER GARDEN, FL 347778027

Current Mailing Address: New Mailing Address:

850 VINELAND ROAD WINTER GARDEN, FL 34787

FEI Number: 59-3178057 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:

RUSSELL, GRADY C BUTTS, WARREN K 850 VINELAND ROAD 302 SABINAL ST. WINTER GARDEN, FL 34787 US OCOEE, FL 34761 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: WARREN K. BUTTS 04/21/2007

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition RUSSELL, GRADY C GRAHAM, THEO Name: Name:

850 VINELAND ROAD Address: 213 W. TILDEN ST. Address:

City-St-Zip: WINTER GARDEN, FL 34787 City-St-Zip: WINTER GARDEN, FL 34787

Title: Title: (X) Change () Addition () Delete STEPHENS, CARL Name: MILLER, CLYDE E SR. Name:

Address: 2008 N GOLDENROD RD Address: 206 MATHER SMITH DR. City-St-Zip: ORLANDO, FL 32807 City-St-Zip: OAKLAND, FL 32760

Title: () Delete Title: S/T (X) Change () Addition

RICHARDSON, BILL BUTTS, WARREN K Name: Name: Address: 305 MERIN CT. Address: 302 SABINAL ST.

City-St-Zip: WINTER GARDEN, FL 34787 City-St-Zip: OCOEE, FL 34761

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

Name: Name: TRAYWICK, DOUGLAS W 3384 SEMINOLE ST. Address: Address: GOTHA, FL 34734 City-St-Zip: City-St-Zip:

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

MCCULLY, CHARLES E Name: Name: 1301 OAKWOOD LANE Address: Address: City-St-Zip: City-St-Zip: OCOEE, FL 34761

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

BUTTS, DENNIS C Name: Name: Address: Address: 327 HORMIGAS ST. OCOEE, FL 34761 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 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: WARREN K. BUTTS S/T 04/21/2007