2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 704879

FILED Aug 08, 2009 Secretary of State

Entity Name: CHURCH OF GOD LATIN-AMERICAN MISSIONS, INC.

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

5710 N NEBRASKA AVENUE TAMPA, FL 33604 US

US

Current Mailing Address: New Mailing Address:

PO BOX 152975 TAMPA, FL 33684

FEI Number: 59-6146401 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARRERO, VICTOR MARRERO, VICTOR L
6515 INTERBAY BLVD
TAMPA, FL 33611 US
6515 INTERBAY BLVD
TAMPA, FL 33611 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: VICTOR MARRERO 08/08/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name:TROYA, SARA J.Name:TROYA, SARA J.Address:2322 LAKE FOREST AVEAddress:2322 LAKE FOREST AVECity-St-Zip:SPRING HILL, FL 34609City-St-Zip:SPRING HILL, FL 34609

Title: D () Delete Title: () Change () Addition

 Name:
 BARRETO, ANGEL L
 Name:

 Address:
 4505 W. BURKE ST
 Address:

 City-St-Zip:
 TAMPA, FL 33614
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 FIGUEROA, ANNA
 Name:

 Address:
 13304 KEARNEY WAY
 Address:

 City-St-Zip:
 TAMPA, FL 33626
 City-St-Zip:

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

 Name:
 WILSON, ANGELA
 Name:
 BARRETO, DIANA

 Address:
 13304 KEARNEY WAY
 Address:
 4505 W. BURKE ST

 City-St-Zip:
 TAMPA, FL 33626
 City-St-Zip:
 TAMPA, FL 33614

 Name:
 MARRERO, VICTOR
 Name:
 MARRERO, VICTOR L

 Address:
 6515 INTERBAY BLVD
 Address:
 6515 INTERBAY BLVD

 City-St-Zip:
 TAMPA, FL 33611
 City-St-Zip:
 TAMPA, FL 33611

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: VICTOR MARRERO PD 08/08/2009