2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708329

FILED Apr 14, 2010 Secretary of State

Entity Name: PENTECOSTAL CHURCH OF THE LORD JESUS CHRIST OF APOSTOLIC FAITH, INC.

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

1057 NW 54 STREET 1057 NW 54 STREET MIAMI, FL 33129 MIAMI, FL 33127

Current Mailing Address: New Mailing Address:

1057 NW 54 STREET 17120 NW 18TH AVE

MIAMI, FL 33129 MIAMI GARDENS, FL 33056

FEI Number: 26-0690257 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:

MATTHEWS, LEKEMER MATTHEWS, LAMEKER L ST 17120 NW 18TH AVE 17120 NW 18TH AVE MIAMI, FL 33054 US MIAMI, FL 33054 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: LAMEKER L MATTHEWS 04/14/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

 Name:
 MATTHEWS, TERRELL V

 Address:
 1057 NW 54 STREET

 City-St-Zip:
 MIAMI, FL 33129

Title: ST

Name: MATTHEWS, LAMEKER L Address: 1057 NW 54 STREET City-St-Zip: MIAMI, FL 33129

Title: EVP

Name: COVINGTON, IVORY T Address: 765 NW 44 STREET City-St-Zip: MIAMI, FL 33127

Title: [

 Name:
 CATO, HENRY

 Address:
 1057 NW 54TH ST

 City-St-Zip:
 MIAMI, FL 33129

I hereby 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 all other like empowered.

SIGNATURE: LAMEKER L MATTHEWS ST 04/14/2010