2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#712121

FILED Apr 28, 2009 Secretary of State

Entity Name: REFORMATION CHURCH OF GOD, INC.

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

705 N.W. 15TH AVE.

FT. LAUDERDALE, FL 333117930

Current Mailing Address: New Mailing Address:

705 N.W. 15TH AVE.

FT. LAUDERDALE, FL 333117930

FEI Number: 65-0053114 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:

WILLIAMS, ELBERT SR
720 NW 15TH AVE
P O BOX 5426

SMITH, REGINALD G
2310 NW 115TH DRIVE
CORAL SPRINGS, FL 33065 US

FT LAUDERDALE, FL 33311 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: REGINALD G. SMITH

REGINALD G. SMITH 04/28/2009

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Date

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

 Name:
 WILLIAMS, ELBERT SR.
 Name:
 SMITH, REGINALD G

 Address:
 720 NW 15TH AVE
 Address:
 2310 NW 115TH DRIVE

 City-St-Zip:
 FT LAUDERDALE, FL 33311
 City-St-Zip:
 CORAL SPRINGS, FL 33065

Title: VP () Delete Title: () Change () Addition

 Name:
 WILLIAMS, JOE W
 Name:

 Address:
 160 NW 46TH TERR
 Address:

 City-St-Zip:
 PLANTATION, FL 33317
 City-St-Zip:

 $\label{eq:title:Title:$

 Name:
 JACKSON, MATTIE
 Name:
 JACKSON, MATTIE

 Address:
 2853 N.W. 8TH CT
 Address:
 2853 N.W. 8TH CT

City-St-Zip: FORT LAUDERDALE, FL 33311 City-St-Zip: FORT LAUDERDALE, FL 33311

Title: M () Delete Title: M (X) Change () Addition Name: RICHARDSON, THEODORE Name: RICHARDSON, JR, THEODORE Address: 4701 N.W. 20TH STREET Address: 2400 NW 22ND ST #G-68

City-St-Zip: LAUDERHILL, FL City-St-Zip: FORT LAUDERDALE, FL 33311

Title: () Delete Title: (X) Change () Addition COUNTRYMON, MINNIE WILLIAMS, DAPHENE Name: Name: 3980 NW 21 ST 5622 BLUEBERRY CT Address: Address: City-St-Zip: LAUDERHILL, FL 33313 City-St-Zip: LAUDERHILL, FL 33313

Title: M () Delete Title: () Change () Addition

 Name:
 MALLARD, NORMA J
 Name:

 Address:
 3399 NW 6TH CT
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33311
 City-St-Zip:

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: MATTIE B. JACKSON T 04/28/2009

Electronic Signature of Signing Officer or Director

Date