

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Mar 22, 2012
Secretary of State**

DOCUMENT# 712730

Entity Name: THE CHURCH OF GOD TABERNACLE, INC.**Current Principal Place of Business:**2260 NW 117 ST.
MIAMI, FL 33167 US**New Principal Place of Business:**2908 N W 62 ST
MIAMI, FL 33147 US**Current Mailing Address:**P.O. BOX 680580
MIAMI, FL 33168 US**New Mailing Address:**P.O. BOX 1445
MIAMI, FL 33147 US

FEI Number: 59-2578100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:WILSON, MAIME Y
2260 NW 117 ST.
MIAMI, FL 33167 US**Name and Address of New Registered Agent:**WILSON, DARRELL K SR
11434 N W 22 AVE
MIAMI, FL 33167 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: DARRELL K WILSON

03/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD
Name: WILSON, DARRELL
Address: 11434 N W 22 AVE
City-St-Zip: MIAMI, FL 33167 USTitle: SEC
Name: WILSON, DARRELL
Address: 11434 N W 22 AVE
City-St-Zip: MIAMI, FL 33167 USTitle: DIR
Name: WILSON, EMANUEL Y
Address: 18700 N W 5 AVE
City-St-Zip: MIAMI GARDENS, FL 33169 USTitle: DIR
Name: HIGG, STEVENS
Address: 15506 N W 2 AVE
City-St-Zip: MIAMI, FL 33169Title: DIR
Name: WATHAM, WALTER
Address: 11400 N W 22 AVE
City-St-Zip: MAIMI, FL 33167Title: CHR
Name: WILSON, DARRELL K
Address: 11434 N W 22 AVE
City-St-Zip: MIAMI, FL 33167

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: DARRELL K. WILSON

PD

03/22/2012

Electronic Signature of Signing Officer or Director

Date