

**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 US

Title: SEC  
Name: WILSON, DARRELL  
Address: 11434 N W 22 AVE  
City-St-Zip: MIAMI, FL 33167 US

Title: DIR  
Name: WILSON, EMANUEL Y  
Address: 18700 N W 5 AVE  
City-St-Zip: MIAMI GARDENS, FL 33169 US

Title: DIR  
Name: HIGG, STEVENS  
Address: 15506 N W 2 AVE  
City-St-Zip: MIAMI, FL 33169

Title: DIR  
Name: WATHAM, WALTER  
Address: 11400 N W 22 AVE  
City-St-Zip: MAIMI, FL 33167

Title: 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