

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725292

FILED
Feb 17, 2005
Secretary of State

Entity Name: FLORIDA CHURCH OF GOD MINISTRIES, INC.

Current Principal Place of Business:

211 PRESIDENTS DRIVE
LAKE WALES, FL 33859 US

New Principal Place of Business:

2225 EAST EDGEWOOD DRIVE, SUITE 7
LAKELAND, FL 33803 US

Current Mailing Address:

P O BOX 192
LAKE WALES, FL 33859 US

New Mailing Address:

2225 EAST EDGEWOOD DRIVE, SUITE 7
LAKELAND, FL 33803 US

FEI Number: 59-1675074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIENS, GREG
5061 HIGHLANDS BY THE LAKES DRIVE
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

WIENS, GREGORY
5061 HIGHLANDS BY THE LAKE DRIVE
LAKELAND, FL 33813 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: GREGORY WIENS

02/17/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KUFELDT, STEVEN
Address: 431 N. SEMORAN BLVD.
City-St-Zip: ORLANDO, FL 328073323

Title: D () Delete
Name: ABNEY, ANCIL L
Address: 7835 48TH AVE. E.
City-St-Zip: BRADENTON, FL 34203

Title: D () Delete
Name: DOVE, TOMMY J
Address: 483 SPRUCEVIEW DR.
City-St-Zip: PORT ORANGE, FL 32127

Title: D () Delete
Name: WIENS, GREG
Address: 5061 HIGHLANDS BY LAKE DRIVE
City-St-Zip: LAKELAND, FL 33813

Title: D () Delete
Name: FASEL, TERRY
Address: 427 HESPERIDES RD.
City-St-Zip: LAKE WALES, FL 33853

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ES (X) Change () Addition
Name: WIENS, GREGORY
Address: 5061 HIGHLANDS BY THE LAKE DRIVE
City-St-Zip: LAKELAND, FL 33813 US

Title: C (X) Change () Addition
Name: ABNEY, ANCIL
Address: 7835 48TH AVENUE EAST
City-St-Zip: BRADENTON, FL 34203 US

Title: VC (X) Change () Addition
Name: BELL, RONALD
Address: 2864 1ST AVENUE SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33705 US

Title: S (X) Change () Addition
Name: KUFELDT, STEVEN
Address: 431 NORTH SEMORAN BOULEVARD
City-St-Zip: ORLANDO, FL 32857 US

Title: T (X) Change () Addition
Name: FALCHETTI, ERICA
Address: 421 EAST HILLCREST AVENUE
City-St-Zip: LAKE WALES, FL 33853 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GREGORY WIENS

ES

02/17/2005

Electronic Signature of Signing Officer or Director

Date