

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 728868

FILED
Oct 30, 2008
Secretary of State

Entity Name: GENERAL ASSEMBLY OF THE CHURCH OF GOD, INC.

Current Principal Place of Business:

753 TENNESSEE STREET
DAYTONA BEACH, FL 32114

New Principal Place of Business:

104 WINNERS CIRCLE, #103
DAYTONA BEACH, FL 32114

New Mailing Address:

645 WEST MORELAND ROAD
DAYTONA BEACH, FL 32114

FEI Number: 59-2587242 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

MITCHELL, JOHN F
753 TENNESSEE STREET
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

SPAIN, MELVIN R
645 WEST MORELAND ROAD
DAYTONA BEACH, FL 32114 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: MELVIN R. SPAIN

10/30/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MITCHELL, JOHN F
Address: 104 WINNERS CIRCLE
City-St-Zip: DAYTONA BEACH FL, FL 32114

Title: SD () Delete
Name: SPAIN, LAURA B
Address: 3454 CATES BAY HWY.
City-St-Zip: CONWAY, SC 29527

Title: TD () Delete
Name: BROWN, MELDON M
Address: 1680 DIRTY BRANCH RD.
City-St-Zip: CONWAY, SC 29527

Title: VD () Delete
Name: SPAIN, MELVIN R
Address: 1561 HEMINGWAY CHAPEL RD
City-St-Zip: CONWAY, SC 29527

Title: D () Delete
Name: JACKSON NETTIE,
Address: 628 CASSIN AVENUE
City-St-Zip: DAYTONA BEACH, FL

Title: D () Delete
Name: MAYO, LUCINDA,
Address: 629 WILLIE DR.
City-St-Zip: DAYTONA BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SPAIN, MELVIN R
Address: 645 WEST MORELAND ROAD
City-St-Zip: DAYTONA BEACH FL, FL 32114

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: HALL, PATRICIA
Address: 645 WEST MORELAND ROAD
City-St-Zip: DAYTONA BEACH, FL 32114

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: MELVIN R. SPAIN

PD

10/30/2008

Electronic Signature of Signing Officer or Director

Date