2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#728942

FILED Apr 14, 2007 Secretary of State

Entity Name: THE HOLY CHURCH OF GOD, INC. **Current Principal Place of Business: New Principal Place of Business:** 3801 DANNY BRYAN RD. TAMPA, FL 33619 **Current Mailing Address: New Mailing Address:** 1412 EAST FRANCES ST. PLANT CITY, FL 33563 US FEI Number: 59-1974636 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: VENABLE, ROBERT A 1412 EAST FRANCES ST. PLANT CITY, FL 33563 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition VENABLE, REV. ROBERT, A Name: Name: Address: 1412 FRANCES ST. Address: PLANT CITY, FL 33563 City-St-Zip: City-St-Zip: Title: () Delete Title: () Change () Addition Name: SUAREZ, GEORGE, Name: Address: 2337 TIOGA DR. Address: City-St-Zip: LAND O LAKES, FL 34639 City-St-Zip: Title: () Delete Title: () Change () Addition VENABLE, PAMELA A, Name: Name: 1412 E. FRANCES ST. Address: Address: City-St-Zip: PLANT CITY, FL 33563 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: REV.ROBERT A.VENABLE PD 04/14/2007