2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#736772

FILED Apr 13, 2009 Secretary of State

Entity Name: PENTACOST CHURCH OF GOD, INC.

Current Principal Place of Business: New Principal Place of Business:

PENTACOST CHURCH OF GOD INC. PENTACOST CHURCH OF GOD INC.

458 AURTHER STREET 458 ARTHUR AVENUE

DAYTONA BEACH, FL 32114 US DAYTONA BEACH, FL 32114 US

Current Mailing Address: New Mailing Address:

250 NORTH KEETCH 250 NORTH KEECH STREET

DAYTONA BEACH, FL 32114 US DAYTONA BEACH, FL 32114 US

FEI Number: 59-6604487 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KING, BISHOP I JR KING, BISHOP I JR

250 NORTH KEETCH STREET

DAYTONA BEACH, FL 32114 US

250 NORTH KEECH STREET

DAYTONA BEACH, FL 32114 US

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: 04/13/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition

 Name:
 KING, ISAAC JR
 Name:

 Address:
 250 NORTH KEETH STREET
 Address:

 City-St-Zip:
 DAYTONA BEACH, FL 32114
 City-St-Zip:

Title: SD () Delete Title: SD (X) Change () Addition

Name: BURKS, RC Name: BURKS, RC

Address: 5149 PICADILLY C INT CREST Address: 4698 THESANT RUN DRIVE City-St-Zip: ORLANDO, FL 32839 City-St-Zip: ORLANDO, FL 32808

Title: SD () Delete Title: SD (X) Change () Addition

 Name:
 STANLEY, CORA
 Name:
 STANLEY, CORA

 Address:
 220 NORTH CAROLINE STREET
 Address:
 1717 MASON AVENUE #1416

Address: 220 NORTH CAROLINE STREET Address: 1/17 MASON AVENUE #1416
City-St-Zip: DAYTONA BEACH, FL 32114 City-St-Zip: DAYTONA BEACH, FL 32114

Name: GRIGGS, ALVIN M Name: GRIGGS, ALVIN M

Address: 500 JIMMY ANN DRIVE Address: 500 JIMMY ANN DRIVE #517 City-St-Zip: DAYTONA BEACH, FL 32114 City-St-Zip: DAYTONA BEACH, FL 32114

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: ALVIN M GRIGGS TD 04/13/2009