2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737453

FILED Jul 29, 2004 Secretary of State

Entity Name: FIRST ASSEMBLY OF GOD, INC, OF MIDDLEBURG, FLORIDA

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

3167 COUNTY RD 215 3167 COUNTY RD

MIDDLEBURG, FL 32068 US MIDDLEBURG, FL 32068 US

Current Mailing Address: New Mailing Address:

P.O.BOX 429 3167 COUNTY RD

MIDDLEBURG, FL 320500429 MIDDLEBURG, FL 32068

FEI Number: 59-1502204 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:

CLARK, CHARLES E.
3167 COUNTRY ROAD 215
MIDDLEBURG, FL 32068 US

CLARK, CHARLES E.
3167 COUNTRY ROAD
MIDDLEBURG, FL 32068 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: CHARLES E. CLARK 07/29/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 CLARK, CHARLES E.
 Name:
 CLARK, CHARLES E.

 Address:
 P O BOX 1676 N/A
 Address:
 P O BOX 1676 N/A

 City-St-Zip:
 MIDDLEBURG, FL 32050
 City-St-Zip:
 MIDDLEBURG, FL 32050

Title: D () Delete Title: () Change () Addition

 Name:
 POWELL, STEVE L
 Name:

 Address:
 P O BOX 24687
 Address:

 City-St-Zip:
 LAKELAND, FL 338024687
 City-St-Zip:

Title: VD () Delete Title: () Change () Addition

 Name:
 GOSNELL, WELDON
 Name:

 Address:
 88 ARLINGTON ROAD
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 322117804
 City-St-Zip:

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

 Name:
 Name:
 HENDRY, DOREEN

 Address:
 6040 TWIN PINES ROAD

 City-St-Zip:
 City-St-Zip:
 JACKSONVILLE, FL 32234

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: CHARLES E. CLARK D 07/29/2004