2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747211

FILED Apr 10, 2008 Secretary of State

Entity Name: THE PENECOSTAL HOLINESS CHURCH OF THE LIVING GOD, INC.

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

1565 GAYLE STREET

1180 N. CARPENTER ROAD
TITUSVILLE, FL 32780 US

TITUSVILLE, FL 32796 US

Current Mailing Address: New Mailing Address:

1588 DELEON STREET TITUSVILLE, FL 32780 US

FEI Number: 59-1978076 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:

JENKINS, BISHOP CHARLIE 1588 DELEON STREET TITUSVILLE, FL 32780 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:

Clastrania Ciarachura of Danistana d'Anant

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete
 Title:
 T/D
 (X) Change () Addition

 Name:
 JENKINS, ALVIN
 Name:
 JENKINS, ALVIN

 Address:
 1927 LAKEFRONT DRIVE
 Address:
 1625 HOLDER ROAD

 City-St-Zip:
 MISSOURI CITY, TX 77459
 City-St-Zip:
 TITUSVILLE, FL 32796

Title: PD/D () Delete Title: (X) Change () Addition JENKINS, BISHOP CHARLIE Name: JENKINS, BISHOP CHARLIE Name: Address: 1588 DELEON ST Address: 1588 DELEON ST City-St-Zip: TITUSVILLE, FL 32780 City-St-Zip: TITUSVILLE, FL 32780

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

Name: MOORE, ANN Name: MOORE, ANN

 Address:
 1180 CARPENTER RD
 Address:
 1180 N. CARPENTER RD

 City-St-Zip:
 TITUSVILLE, FL 32796
 City-St-Zip:
 TITUSVILLE, FL 32796

Title: VD/D () Delete Title: VP/D (X) Change () Addition Name: JENKINS, MAYBELL Name: JENKINS, MAYBELL

Name: JENKINS, MAYBELL
Address: 1588 DELEON ST
City-St-Zip: TITUSVILLE, FL 32780

Name: JENKINS, MAYBELL
Address: 1588 DELEON ST
City-St-Zip: TITUSVILLE, FL 32780

Title: P/D () Delete Title: RS/D (X) Change () Addition

 Name:
 JENKINS, DELORES PARLIME
 Name:
 JENKINS, JULIET

 Address:
 1588 DELEON STREET
 Address:
 110 MUTINEY LAND

 Oity St. Zin:
 TITUS VILLE FL. 22789
 Oity St. Zin:
 MERRITALIST AND

City-St-Zip: TITUSVILLE, FL 32780 City-St-Zip: MERRITT, ISLAND, FL 32952

Title: CS () Delete Title: () Change () Addition Name: RICHARDSON, GLORIA Name:

 Name:
 RICHARDSON, GLORIA
 Name:

 Address:
 507 ROCK PIT ROAD
 Address:

 City-St-Zip:
 TITUSVILLE, FL 32796
 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: PRESIDENT/CHARLIE JENKINS P/D 04/10/2008

Electronic Signature of Signing Officer or Director

Date