2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749642

FILED Apr 02, 2005 Secretary of State

Entity Name: SOULS' HARBOR CHURCH OF GOD IN CHRIST, INC.

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

721 S.E. CAMP STREET 901 NE LAKE DRIVE LK CITY, FL 32055 LAKE CITY, FL 32025

Current Mailing Address: New Mailing Address:

P.O. BOX 1134

LAKE CITY, FL 32056 US

FEI Number: 59-2861429 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:

GOGGINS, REV. MELVIN L.

1291 E. CAMP ST.

LAKE CITY, FL 32055 US

GOGGINS, MELVIN L PASTOR
721 SE CAMP STREET
LAKE CITY, FL 32025 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 L. GOGGINS 04/02/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 GOGGINS, MELVIN L.,
 Name:
 GOGGINS, MELVIN L.,

 Address:
 721 SE CAMP STREET
 Address:
 721 SE CAMP STREET

 City-St-Zip:
 LAKE CITY, FL
 32025

Title: TD () Delete Title: () Change () Addition

 Name:
 SIMMONS, PATRICIA W
 Name:

 Address:
 P.O. BOX 601
 N/A
 Address:

 City-St-Zip:
 LAKE CITY, FL
 32506
 City-St-Zip:

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

 Name:
 O'NEAL, TEAL S.,
 Name:

 Address:
 3217 DEFENDER AVE
 Address:

 City-St-Zip:
 LAKE CITY, FL
 City-St-Zip:

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

 Name:
 RENTZ, AGUSTUS,
 Name:

 Address:
 RT 11 BOX 645
 Address:

 City-St-Zip:
 LAKE CITY, FL
 City-St-Zip:

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: MELVIN L. GOGGINS P/P 04/02/2005