2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 753397

FILED Jan 21, 2009 Secretary of State

Entity Name: THE CHURCH OF THE LIVING GOD THE PILLAR AND GROUND OF THE TRUTH

Current Principal Place of Business: New Principal Place of Business: 1901 TAMARIND AVENUE WEST PALM BEACH, FL 33401 US **Current Mailing Address: New Mailing Address:** OFFICE OF THE GENERAL SECRETARY PO BOX 830384 TUSKEGEE, AL 36083 US FEI Number: 59-6604263 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: LEWIS, LUKE D 1217 PIONEER ROAD MANGONIA PARK, FL 33407 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition LEWIS, MEHARRY H Name: Name: 2301 TENITA AVENUE, P.O. BOX 830384 Address: Address: City-St-Zip: TUSKEGEE, AL 36083 US City-St-Zip: Title: () Delete Title: () Change () Addition Name: LOCKHART, GLORIA L Name: Address: 954 44TH STREET Address: City-St-Zip: WEST PALM BEACH, FL 33407 US City-St-Zip: Title: () Delete Title: () Change () Addition LEWIS, LUKE D Name: Name: Address: P.O. BOX 2514 Address: City-St-Zip: WEST PALM BEACH, FL 33402 US City-St-Zip: Title: () Delete Title: () Change () Addition Name: GARDNER, GRACE D Name: Address: 2020 N.W. 24TH ROAD Address: City-St-Zip: OCALA, FL 34475 US City-St-Zip: Title: () Delete Title: () Change () Addition RIVERS, JAMES K Name: Name: 5834 HARRIS AVENUE Address: Address: City-St-Zip: JACKSONVILLE, FL 32211 US 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: MEHARRY H. LEWIS P 01/21/2009