2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 754348

FILED May 01, 2005 Secretary of State

Entity Name: MOUNT CALVARY NATIONAL CHURCH OF GOD, INC.

New Principal Place of Business: Current Principal Place of Business: 17500 SW 103 AVE PERRINE, FL 33157 **Current Mailing Address: New Mailing Address:** P.O. BOX 570208 PERRINE, FL 33157 FEI Number: 26-1605381 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LIVINGSTON, ROLLE 14291 POLK STREET MIAMI, FL 33176 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 (X) Change () Addition ROLLE, LIVINGSTON, FERGUSON, SYNTHEIST Name: Name: 14291 POLK ST. Address: 10451 SW 177TH STREET Address: City-St-Zip: MIAMI, FL City-St-Zip: MIAMI, FL 33157 Title: () Delete Title: (X) Change () Addition Name: ROSCOTT, MELISSA Name: SCOTT, MELISSA Address: 11120 SW 179TH STREET Address: 11120 SW 179TH STREET City-St-Zip: MIAMI, FL 33157 City-St-Zip: MIAMI, FL 33157 Title: () Delete Title: (X) Change () Addition MCNEIL, DAVID MCNEIL, DAVID Name: Name: 2630 STRICKLAND ROAD 2630 STRICKLAND BRIDGE ROAD Address: Address: City-St-Zip: FAYETTEVILLE, NC 28306 City-St-Zip: FAYETTEVILLE, NC 28306 Title: VPD () Delete Title: (X) Change () Addition Name: TERGUSSA, OSBORNE L Name: FERGUSON, OSBORNE L 20 JOHNSON STREET Address: Address: 100 PARKER COURT City-St-Zip: FORT RUCKER, AL 36362 City-St-Zip: FORT BRAGG, NC 28307 Title: STD () Delete Title: () Change () Addition ROLLE, GRACE, Name: Name: 14291 POLK STREET Address: Address: City-St-Zip: MIAMI, FL City-St-Zip: Title: () Delete Title: () Change () Addition FERGUSON, PRINCE Name: Name: Address: 10451 SW 177 STREET Address: MIAMI, FL 33157 City-St-Zip: 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: MELISSA SCOTT D 05/01/2005