

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 25, 2008
Secretary of State

DOCUMENT# 757917

Entity Name: FIRST CHURCH OF GOD OF ST. PETERSBURG, FLORIDA, INC.**Current Principal Place of Business:**2813 30TH AVE. NORTH
ST. PETERSBURG, FL 33713**New Principal Place of Business:****Current Mailing Address:**2813 30TH AVE. NORTH
ST. PETERSBURG, FL 33713**New Mailing Address:**5826 HOFFNER AVE
#1001
ORLANDO, FL 32822**FEI Number:** 59-1154154**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**TALLEY, DOUG
5826 HOFFNER AVE, #1001
#1001
ORLANDO, FL 32822 US**Name and Address of New Registered Agent:**

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:

Title: COC () Delete
Name: TALLEY, DOUGLAS L REV.DR.
Address: 5826 HOFFNER AVE, #1001
City-St-Zip: ORLANDO, FL 32822

Title: VCD () Delete
Name: HENSLEY, PAUL
Address: 4819 28TH AVE. N
City-St-Zip: ST. PETERSBURG, FL 33713

Title: SD () Delete
Name: WATT, RICK
Address: 8893 FRUITVILLE RD
City-St-Zip: SARASOTA, FL 34240

Title: T () Delete
Name: BROOKINS, MIKE
Address: 5826 HOFFNER AVE, #1001
City-St-Zip: ORLANDO, FL 32822

Title: D (X) Delete
Name: HILLIGOSS, JACK
Address: 501 BURNS AVE.
City-St-Zip: LAKE WALES, FL 33853

Title: D (X) Delete
Name: HUEBNER, DENNY
Address: 6830 N. HABANA AVE
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VCD (X) Change () Addition
Name: WIENS, GREG
Address: 5826 HOFFNER AVE, #1001
City-St-Zip: ORLANDO, FL 32822

Title: SD (X) Change () Addition
Name: KOCH, ED
Address: 5826 HOFFNER AVE, #1001
City-St-Zip: ORLANDO, FL 32822

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: REV. DR. DOUGLAS L. TALLEY

COC

04/25/2008

Electronic Signature of Signing Officer or Director

Date