

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 767880

FILED
Apr 29, 2008
Secretary of State

Entity Name: PHILADELPHIA CHURCH OF GOD, INC.

Current Principal Place of Business:

125 NE 54TH ST.
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

15855 SW 51 ST
MIRAMAR, FL 33027

New Mailing Address:

15855 S W 51 STREET
MIRAMAR, FL 33027

FEI Number: 65-0249304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STERLING, JOSEPH E
15855 S W 51 STREET
MIRAMAR, FL 33027 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: PD () Delete
Name: STERLING, E
Address: 15855 SW 51 ST
City-St-Zip: HOLLYWOOD, FL 330274976

Title: VD () Delete
Name: STERLING, BOOZ
Address: 1000 NW 155 LANE # 203
City-St-Zip: MIAMI, FL 33169

Title: VP () Delete
Name: STERLING, JEAN B
Address: 1000 N W 155 LANE #203
City-St-Zip: MIAMI, FL 33169

Title: S () Delete
Name: DELATOUR, HARRY
Address: 12320 NW 12TH AVENUE
City-St-Zip: MIAMI, FL

Title: T () Delete
Name: DIEUDONNE, DANIEL
Address: 11624 NW 17 AVE
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: CINEAS, JEAN-CLAUDE M
Address: 4930 HERNANDEZ DR.
City-St-Zip: ORLANDO, FL 32808

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: S (X) Change () Addition
Name: DELATOUR, HARRY
Address: 12320 NW 12TH AVENUE
City-St-Zip: MIAMI, FL 33150

Title: T (X) Change () Addition
Name: DIEUDONNE, DANIEL
Address: 11624 NW 17 AVE
City-St-Zip: MIAMI, FL 33150

Title: D (X) Change () Addition
Name: ST-LOUIS, LEONEL
Address: 1085 N W 144 STREET
City-St-Zip: MIAMI, FL 33168

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: JOSEPH E STERLING

PD

04/29/2008

Electronic Signature of Signing Officer or Director

Date