2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#767880

FILED Feb 04, 2012 Secretary of State

Entity Name: PHILADELPHIA CHURCH OF GOD, INC.

US

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

125 NE 54TH ST. MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

15855 S W 51 STREET 125 NE 54TH ST. MIRAMAR, FL 33027 MIAMI, FL 33137 US

FEI Number: 65-0249304 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:

STERLING, JOSEPH E 15855 S W 51 STREET MIRAMAR, FL 33027 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:

STERLING, JOSEPH E BISHOP Name:

Address: 15855 SW 51 ST

City-St-Zip: HOLLYWOOD, FL 330274976

Title: VD

Name: STERLING, BOOZ Address: 1000 NW 155 LANE # 203 City-St-Zip: MIAMI, FL 33169

Title: VΡ

STERLING, JEAN B Name: Address: 1000 N W 155 LANE #203

City-St-Zip: MIAMI, FL 33169

Title:

Name: ROMELA, LEON M 1120 N E 161 TERRACE Address: City-St-Zip:

MIAMI, FL 33162

Title:

DIEUDONNE, DANIEL Name: 11624 NW 17 AVE Address: MIAMI, FL 33150 City-St-Zip:

Title:

ST-LOUIS, LEONEL Name: Address: 1085 N W 144 STREET MIAMI, FL 33168 City-St-Zip:

I hereby 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 all other like empowered.

SIGNATURE: JOSEPH STERLING PD 02/04/2012