2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#768360

FILED Jan 05, 2005 Secretary of State

Entity Name: THE CHURCH OF GOD IN CHRIST OF POMPANO BEACH, INC.

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

THE CHURCH OF GOD IN CHRIST 1210 N.W. 27TH AVE. POMPANO BCH., FL 33069 US

Current Mailing Address: New Mailing Address:

1856 NORTH WEST 6TH AVE. 5080 NORTHERN LIGHTS DRIVE POMPANO BEACH, FL 33060 GREENACRES, FL 33463

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROLLE, GRACE L ROLLE, DENNIS
1856 NW 6TH AVE. 1856 N.W. 6TH AVE

POMPANO BEACH, FL 33060 US POMPANO BEACH, FL 33060 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: DENNIS ROLLE 01/05/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: MD () Delete Title: P/MD (X) Change () Addition

 Name:
 ROLLE, DENNIS
 Name:
 ROLLE, DENNIS

 Address:
 1856 NW 6 AVE.
 Address:
 1856 N.W. 6TH AVE

City-St-Zip: POMPANO BEACH, FL 33060 City-St-Zip: POMPANO BEACH, FL 33060

Title: VD () Delete Title: (X) Change () Addition ROLLE, GRACE L., Name: ROLLE, DEREK Name: Address: 1856 NW 6TH AVE. Address: 1856 NW 6TH AVE City-St-Zip: POMPANO BEACH, FL City-St-Zip: POMPANO BEACH, FL

Title: TD () Delete Title: D (X) Change () Addition

 Name:
 ROLLE, LORI
 Name:
 ROLLE, LORI

 Address:
 1856 N.W. 6 AVE.
 Address:
 1856 N.W. 6 AVE.

 City-St-Zip:
 POMPANO BEACH, FL
 City-St-Zip:
 POMPANO BEACH, FL

Title: VSD () Delete Title: () Change () Addition

 Name:
 COTTRELL, CHANDRA,
 Name:

 Address:
 520 NE 38TH STREET
 Address:

 City-St-Zip:
 POMPANO BEACH, FL
 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: DENNIS ROLLE P/MD 01/05/2005