2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 768736

FILED Jan 17, 2007 Secretary of State

Entity Name: INDEPENDENT CHURCH OF GOD, INC.

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

% JEAN O. ST. PAUL 275 NW 54TH ST. 275 NW 54 ST. MIAMI, FL 33127

Current Mailing Address: New Mailing Address:

752 NW 77 TERR. MIAMI, FL 33150

FEI Number: 65-0032851 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:

 ST. PAUL, JEAN O.
 ST. PAUL, ISMAEL

 752 N.W. 77TH TERRACE
 752 N.W. 77TH TERRACE

 MIAMI, FL 33150 US
 MIAMI, FL 33150 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: ISMAEL ST. PAUL 01/17/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition

Name: ST. PAUL, JEAN O Name:
Address: 752 NW 77TH TERRACE Address:

City-St-Zip: MIAMI, FL City-St-Zip:

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

 Name:
 ST. HILAIRE, JEAN G
 Name:

 Address:
 245 N.W. 40TH STREET
 Address:

 City-St-Zip:
 MIAMI, FL
 City-St-Zip:

 Name:
 CAHEAU, PAUL
 Name:
 CAMEAU, PAUL

 Address:
 1600 NW 119TH STREET
 Address:
 1600 NW 119TH STREET

City-St-Zip: MIAMI, FL City-St-Zip: MIAMI, FL

Title: C () Delete Title: () Change () Addition

 Name:
 SAINTELUS, VILFRANC
 Name:

 Address:
 1580 NW 129ST
 Address:

 City-St-Zip:
 MIAMI, FL 33167
 City-St-Zip:

Title: TR () Delete Title: () Change () Addition

 Name:
 FRANCOIS, CEBIEN
 Name:

 Address:
 261 NE 76TH ST
 Address:

 City-St-Zip:
 MIAMI, FL 33138
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ST. PAUL, JEAN O. PD 01/17/2007