2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#771160

Entity Name: ALL NATIONS CHURCH OF GOD BY FAITH, INC.

FILED Jul 14, 2004 Secretary of State

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

3000 4TH AVE S

ST. PETERSBURG, FL 33712 US

Current Mailing Address: New Mailing Address:

3850 9TH AVE. SO. 5319---CORDOVA WAY SO.

ST. PETERSBURG, FL 33711 US ST. PETERSBURG, FL 33712 US

FEI Number: 59-2433685 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:

WILLIAMS, JAMES E.
3850 NINTH AVENUE SOUTH

WILLIAMS, JAMES E.
5319--CORDOVA WAY SO.

ST. PETERSBURG, FL 33711 US ST. PETERSBURG, FL 33711 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: JAMES E. WILLIAMS 07/14/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: T () Delete Title: T (X) Change () Addition

Name: MINCY, JEREMIAH Name: MINCY, JEREMIAH
Address: 810 38 AVE SO Address: 810 38 AVE SO

City-St-Zip: ST. PETERSBURG, FL City-St-Zip: ST. PETERSBURG, FL 33705

Title: P () Delete Title: P (X) Change () Addition
Name: WILLIAMS, JOHNNIE L(P, ASTR
Address: 3850 NINTH AVENUE SOUTH Address: 5319 -- CORDOVA WAY SO.

Address: 3850 NINTH AVENUE SOUTH Address: 5319 -- CORDOVA WAY SO.
City-St-Zip: ST. PETERSBURG, FL City-St-Zip: ST. PETERSBURG, FL 33712 US

Title: VD () Delete Title: VD (X) Change () Addition

 Name:
 WILLIAMS, JAMES E.,
 Name:
 WILLIAMS, JAMES E.,

 Address:
 3850 NINTH AVENUE SOUTH
 Address:
 5319--CORDOVA WAY SO.

 City-St-Zip:
 ST. PETERSBURG, FL
 ST. PETERSBURG, FL 33712 US

Title: SD () Delete Title: SD (X) Change () Addition

 Name:
 BRADLEY, DOROTHY,
 Name:
 BRADLEY, DOROTHY,

 Address:
 2005 28TH STREET SOUTH
 Address:
 3850 --9TH AVE.SO.

 City-St-Zip:
 ST. PETERSBURG, FL
 City-St-Zip:
 ST. PETERSBURG, FL 33711

 Name:
 DAVIS, B. G.,
 Name:
 ALVIN WILLIAMS.,

 Address:
 1835 27TH STREET SOUTH
 Address:
 800-- 64 AVE. SO.

City-St-Zip: ST. PETERSBURG, FL 33705

Title: CD () Delete Title: CD (X) Change () Addition

 Name:
 WELLS, WAYNE,
 Name:
 WELLS, WAYNE,

 Address:
 1600 FAIRWAY AVE SO
 Address:
 1600 FAIRWAY AVE SO

 City-St-Zip:
 ST. PETERSBURG, FL
 City-St-Zip:
 ST. PETERSBURG, FL 33712

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: JOHNNIE LEE WILLIAMS P 07/14/2004