2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 830583

FILED Jul 07, 2008 Secretary of State

Entity Name: CHURCH OF GOD IN CHRIST, INC.

Current Principal Place of Business: New Principal Place of Business: 3120 N.W. 48TH TERR MIAMI, FL 33142 **Current Mailing Address: New Mailing Address:** J.L. HULEN 27 PALM CIRCLE AVON PARK, FL 33825 FEI Number: 62-1242019 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: COHEN, JACOB 3120 N.W. 48TH TERR MIAMI, FL 33142 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition PATTERSON, G.E. BLAKE, CHARLES BISHOP Name: Name: 930 MASON STREET Address: 930 MASON STREET Address: City-St-Zip: MEMPHIS, TN 381265219 City-St-Zip: MEMPHIS, TN 381265219 Title: DV () Delete Title: (X) Change () Addition BLAKE, CA Name: BROOKS, PA BISHOP Name: Address: 930 MASON STREET Address: 930 MASON STREET City-St-Zip: MEMPHIS, TN 381265219 City-St-Zip: MEMPHIS, TN 381265219 Title: SD () Delete Title: (X) Change () Addition HALL, AZ LYLES, JOEL H BISHOP Name: Name: 930 MASON STREET Address: Address: 930 MASON STREET City-St-Zip: MEMPHIS, TN 381265219 City-St-Zip: MEMPHIS, TN 381265219 Title: DV () Delete Title: () Change () Addition Name: HAYNES, N J BISHOP Name: Address: 930 MASON STREET Address: City-St-Zip: MEMPHIS, TN 381265219 City-St-Zip: Title: () Delete Title: () Change () Addition COHEN, JACOB BISHOP Name: Name: 3120 N.W. 48TH TERRACE Address: Address: City-St-Zip: MIAMI, FL 33142 City-St-Zip: Title: () Delete Title: () Change () Addition WHITE, FRANK Name: Name: Address: 930 MASON STREET Address: MEMPHIS, TN 381265219 City-St-Zip: City-St-Zip:

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: JACOB COHEN D 07/07/2008