

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED

07 MAR 30 PM 3:35

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



03192007 Chg-NP CR2E037 (12/06)

4. FEI Number **330831039** Applied For  
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional  
Fee Required

**DOCUMENT # F06000006439**

1. Entity Name  
**LIVING CHURCH OF GOD (INTERNATIONAL), INC.**



Principal Place of Business  
**2301 CROWN CENTRE DRIVE  
CHARLOTTE, NC 28227**

Mailing Address  
**2301 CROWN CENTRE DRIVE  
CHARLOTTE, NC 28227**

2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324**

7. Name and Address of New Registered Agent

Name \_\_\_\_\_

Street Address (P.O. Box Number is Not Acceptable) \_\_\_\_\_

City \_\_\_\_\_ **FL** Zip Code \_\_\_\_\_

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**Filing Fee is \$61.25  
Due by May 1, 2007**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00 May Be  
Added to Fees**

**Make check payable to  
Florida Department of State**

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PCHR MEREDITH, RODERICK C 2301 CROWN CENTRE DRIVE CHARLOTTE, NC 28227</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition <b>See attached</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D MEREDITH, RODERICK C 2301 CROWN CENTRE DRIVE CHARLOTTE, NC 28227</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition <b>500095814755 04/04/07--01048--011 **\$61.25</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VTD AMES, RICHARD P 2301 CROWN CENTRE DRIVE CHARLOTTE, NC 28227</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>TD CROCKETT, J. DAVY ASST. 2301 CROWN CENTRE DRIVE CHARLOTTE, NC 28227</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V APARTIAN, DIBAR K ASST. 2301 CROWN CENTRE DRIVE CHARLOTTE, NC 28227</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V MCNAIR, RODERICK C ASST. 2301 CROWN CENTRE DRIVE CHARLOTTE, NC 28227</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** *Rachel T Hayes* **Rachel T Hayes, Attorney in fact** **3/30/07**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

404-965-3811

# **Living** Church of God

F. Thomas Turner, II  
Assistant Board Secretary

2301 Crown Centre Drive  
Charlotte, NC 28227  
Office: 704-844-1970  
Fax: 704-844-1976  
Email: legal@coogl.org

## **DIRECTORS & OFFICERS OF THE BOARD**

LIVING CHURCH OF GOD (INTERNATIONAL) INC

NAME	DIRECTOR	OFFICER TITLE	ADDRESS
Roderick C. Meredith	Director	Chairman, President	2301 Crown Centre Dr. Charlotte, NC 28227
Richard F. Ames	Director	1 <sup>st</sup> Vice-President, Treasurer	2301 Crown Centre Dr. Charlotte, NC 28227
Douglas S. Winnail	Director	2 <sup>nd</sup> Vice-President, Secretary	2301 Crown Centre Dr. Charlotte, NC 28227
J. Davy Crockett	Director	Assistant Treasurer	2301 Crown Centre Dr. Charlotte, NC 28227
Dibar K. Apartian	N/A	Assistant Vice-President of International Affairs	2301 Crown Centre Dr. Charlotte, NC 28227
Roderick C. McNair	N/A	Assistant Vice-President of Convention Planning	2301 Crown Centre Dr. Charlotte, NC 28227
Donald E. Davis	N/A	Assistant Vice-President of Congregational Media	2301 Crown Centre Dr. Charlotte, NC 28227
F. Thomas Turner, II	N/A	Assistant Secretary	2301 Crown Centre Dr. Charlotte, NC 28227

2009

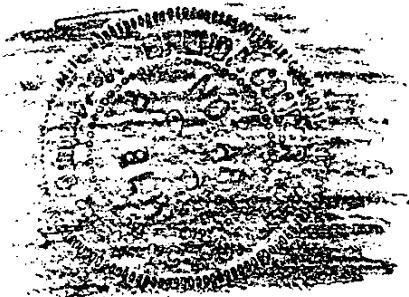
Power of Attorney

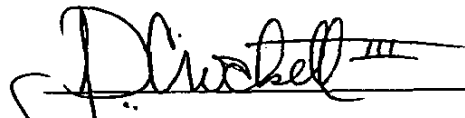
NOTICE IS HEREBY GIVEN THAT Living Church of God (International), Inc.  
("Corporation"), a corporation incorporated under the laws of North Carolina,  
does hereby appoint Rachel Hayes, Allan Farnell, Marie Edwards and Dale W. Morris as  
attorney-in-fact for the Corporation to act for the Corporation and affiliates and subsidiaries of  
the Corporation attached hereto as Exhibit A, specifically incorporated herein by reference ("the  
Subsidiaries") in the Corporation's and Subsidiaries' names for the limited purposes authorized  
herein.

The Corporation and Subsidiaries, having taken all necessary steps to authorize the  
changes, hereby grants it's attorney-in-fact the power to execute the documents necessary to file  
annual reports, annual registrations, and forms of similar import on behalf of the Corporation and  
Subsidiaries in any State of the United States of America and the District of Columbia.

This Power of Attorney expires when revoked by the Corporation or Subsidiaries.

IN WITNESS WHEREOF the undersigned have executed this Power of Attorney on the  
1st day of November 2005.



  
For: Living Church of God (International), Inc.  
By: J. Davy Crockett, III  
Its: Assistant Treasurer

Affirmed and subscribed before me  
this 14<sup>th</sup> of November 2005

Notary Public, State of North Carolina

My Commission Expires: Oct. 7, 2009

