

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006439

FILED
Feb 01, 2008
Secretary of State

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

Current Principal Place of Business:

2301 CROWN CENTRE DRIVE
CHARLOTTE, NC 28227

New Principal Place of Business:

Current Mailing Address:

2301 CROWN CENTRE DRIVE
CHARLOTTE, NC 28227

New Mailing Address:

FEI Number: 33-0831039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Title: PCHR () Delete
Name: MEREDITH, RODERICK C
Address: 2301 CROWN CENTRE DRIVE
City-St-Zip: CHARLOTTE, NC 28227

Title: D () Delete
Name: MEREDITH, RODERICK C
Address: 2301 CROWN CENTRE DRIVE
City-St-Zip: CHARLOTTE, NC 28227

Title: VTD () Delete
Name: AMES, RICHARD P
Address: 2301 CROWN CENTRE DRIVE
City-St-Zip: CHARLOTTE, NC 28227

Title: TD () Delete
Name: CROCKETT, J. DAVY ASST.
Address: 2301 CROWN CENTRE DRIVE
City-St-Zip: CHARLOTTE, NC 28227

Title: V () Delete
Name: APARTIAN, DIBAR K ASST.
Address: 2301 CROWN CENTRE DRIVE
City-St-Zip: CHARLOTTE, NC 28227

Title: V () Delete
Name: MCNAIR, RODERICK C ASST.
Address: 2301 CROWN CENTRE DRIVE
City-St-Zip: CHARLOTTE, NC 28227

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: WINNAIL, DOUGLAS S
Address: 2301 CROWN CENTRE DRIVE
City-St-Zip: CHARLOTTE, NC 28227

Title: VTD (X) Change () Addition
Name: AMES, RICHARD F
Address: 2301 CROWN CENTRE DRIVE
City-St-Zip: CHARLOTTE, NC 28227

Title: TD (X) Change () Addition
Name: CROCKETT III, J DAVY ASST.
Address: 2301 CROWN CENTRE DRIVE
City-St-Zip: CHARLOTTE, NC 28227

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AS (X) Change () Addition
Name: TURNER (II), F. THOMAS
Address: 2301 CROWN CENTRE DRIVE
City-St-Zip: CHARLOTTE, NC 28227

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: F. THOMAS II

AS

02/01/2008

Electronic Signature of Signing Officer or Director

Date