2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002791

FILED Mar 28, 2011 Secretary of State

Entity Name: GEORGIA BRAZILIAN ASSEMBLY OF GOD, INC.

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

3500 NW BOCA RATON BLVD, SUITE 716 BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

1991 DAVIS LANE 1991 DAVIS LN MARIETTA, GA 30067 MARIETTA, GA 39967

FEI Number: 58-2653222 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARRETO, VALDEMIR O
914 NEW LAKE DRIVE
BOYNTON BEACH, FL 33426 US
BARRETO, VALDEMIR O
1324 MADISON CHASE # 5
WEST PALM BEACH, FL 33411 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: 03/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: SILVA, WALTER R

Address: 461 POWERS FERRY ROAD City-St-Zip: MARIETTA, GA 30067

Title: VP

Name: SILVA, JOSE E

Address: 899 POWERS FERRY ROAD City-St-Zip: MARIETTA, GA 30067

Title: S

Name: ROSA, DOUGLAS P Address: 1523 ROSWELL ROAD City-St-Zip: MARIETTA, GA 30062

Title: T

Name: ALMEIDA, GENIVALDO Address: 1425 RIDENOUR BLVD City-St-Zip: KENNESAW, GA 30152

I hereby 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 all other like empowered.

SIGNATURE: WALTER R SILVA CEO 03/28/2011