

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001589

FILED
Feb 03, 2004
Secretary of State**Entity Name:** LIVING CHURCH OF GOD - A CALIFORNIA RELIGIOUS CORPORATION**Current Principal Place of Business:**11440 WEST BERNARDO COURT
272
SAN DIEGO, CA 92127**New Principal Place of Business:**2301 CROWN CENTRE DRIVE
CHARLOTTE, NC 28227**Current Mailing Address:**11440 WEST BERNARDO COURT
272
SAN DIEGO, CA 92127**New Mailing Address:**2301 CROWN CENTRE DRIVE
CHARLOTTE, NC 28227**FEI Number:** 33-0831039**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FAULKNER, BENJAMIN JR
1301 IVYWOOD DR
BRANDON, FL 33510 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:** PCD () Delete
Name: MEREDITH, RODERICK C
Address: 7377 CELATA LN
City-St-Zip: SAN DIEGO, CA**Title:** VD () Delete
Name: MCNAIR, CARL E
Address: 16935 W BERNARDO DR # 260
City-St-Zip: SAN DIEGO, CA 92127**Title:** SD () Delete
Name: AMES, RICHARD F
Address: 16935 W BERNARDO DR # 260
City-St-Zip: SAN DIEGO, CA 92127**Title:** D () Delete
Name: FALL, JEFFREY
Address: 1040 CORONET
City-St-Zip: GLENDORA, CA**Title:** V () Delete
Name: DIBAR, APARTIAN K
Address: 17036 TESORA DR
City-St-Zip: SAN DIEGO, CA 92128**Title:** V () Delete
Name: DONALD, DAVIS E
Address: 16574 FELICE DR
City-St-Zip: SAN DIEGO, CA 92128**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
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Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: CHARLES E. BRYCE

VS

02/03/2004

Electronic Signature of Signing Officer or Director

Date