## **FILED** Jan 26, 2005 8:00 am Secretary of State 01-26-2005 90023 036 \*\*\*\*61.25

ANNUAL REPORT	IIUN
DOCUMENT # F9900001589	WILL STATE

1. Entity Name	JRCH OF GOD - A CALIFO	• September 1			·			
Principal Place of 2301 CROWN CE CHARLOTTE, NC	ENTRE DRIVE	Mailing Address 2301 CROWN CENTRE DRIVE CHARLOTTE, NC 28227					500067	. ,
2. Principal Place	e of Business	3. Mailing Address	· <del></del> -					
Suite, Apt. #, e	etc.	Suite, Apt. #, etc.		01182005 <sub>C</sub>	hg-NP CF	R2E037 (10/03)		
City & State		City & State			4. FEI Number 33-083103	39	<b>—</b>	pplied For ot Applicable
Zip *	Country "	Zip* -	Country	Country  5. Certificate of Status Desired  Fee Required  \$8.75 Additional Fee Required				
	6. Name and Address of Current Re	gistered Agent			7. Name and Add	iress of New Regist	ered Agent	
FAULKNER, BENJAMIN JR		Street A	arne reet Address (P.O. Box Number is Not Acceptable)					
City		FL Zip Coo	de e					
SIGNATURE SIGNATURE	s of registered agent.  nature, typed or printed name of registered agent and ling. Fee is \$61.25 ue by May 1, 2005	9. Election Camp	<del></del>		when reinstating) \$5.00 May Be Added to Fees	Make	DATE check payable Department of S	
10.	OFFICERS AND DIRE	CTORS	11.	Α	ADDITIONS/CHANC	ES TO OFFICERS A	ND DIRECTORS I	V 10
NAME PORTOR OF THE PORT	CD EREDITH, RODERICK C 377 CELATA LN AN DIEGO, CA	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCD MERI 230	EDITH, Re 1 Crown=	ODERICK C	XX Change C. Charlott	Addition
NAME M STREET ADDRESS 16	CONAIR, CARL E 6935 W BERNARDO DR # 260 AN DIEGO, CA 92127	<b>₹</b> J <b>X</b> eleta	TITLE NAME STREET ADDRESS CITY-ST-ZIP	230	1 Crown (	RD F. VD Centre Dr NC 28227	∕ □ Change	Addition
STREET ADDRESS 16	D MES, RICHARD F 6935 W BERNARDO DR # 260 AN DIEGO, CA 92127	<b>♀</b> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	230	- BRYCE 1 Crown ( rlotte, 1	, CHARLES Centre Dr NC 28227	E.□ Change ive	Addition
STREET ADDRESS 10	ALL, JEFFREY 040 CORONET ILENDORA, CA	<b>▼</b> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	230	GWYN, JOI 1 Crown ( rlotte, 1	Centre Dr		<b>X</b> Addition
STREET ADDRESS 1	IBAR, APARTIAN K 7036 TESORA DR AN DIEGO, CA 92128	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	230 Cha	rlotte, l	Centre Dr NC 2822	.7	Addition
STREET ADDRESS 16 CITY-ST-ZIP S.	ONALD, DAVIS E 6574 FELICE DR AN DIEGO, CA 92128 bify that the information supplied with the	XX) Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	230: Chai	l Crown (		ive	

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: J. DAVY CROCKETT, IV

1/19/05

704-844-1970

## Living Church of God

INTERNATIONAL HEADQUARTERS

2301 Crown Centre Drive Charlotte, NC 28227 Office: 704-844-1970 Fax: 704-841-2244 Email: legal@cogl.org

# #F9900001589 50006715

#### **BOARD OF DIRECTORS**

NAME	TITLE	HOME ADDRESS
Roderick C. Meredith	Chairman, President	5310 Addington Court Charlotte, NC 28227
Richard F. Ames	1 <sup>st</sup> Vice-President/Treasurer	7328 Forrest Rader Drive Charlotte, NC 28227
Charles E. Bryce	2 <sup>nd</sup> Vice-President/Secretary	3018 Laurel Wood Drive Matthews, NC 28105
John H. Ogwyn	Director	1218 Brook Drive Kilgore, TX 75662

### Living Church of God

F. Thomas Turner, II
Assistant Corp. Secretary

ATTACHMENT F990000/589

INTERNATIONAL HEADQUARTERS

2301 Crown Centre Drive Charlotte, NC 28227 Office: 704-844-1970 Fax: 704-841-2244

Email: legal@cogl.org

#### OFFICERS OF THE BOARD

NAME	TITLE	BUSINESS ADDRESS		
Roderick C. Meredith	Chairman, President	2301 Crown Centre Drive Charlotte, NC 28227		
Richard F. Ames	1 <sup>st</sup> Vice-President/Treasurer	2301 Crown Centre Drive Charlotte, NC 28227		
Charles E. Bryce	2 <sup>nd</sup> Vice-President/Secretary	2301 Crown Centre Drive Charlotte, NC 28227		
Dibar K. Apartian	Assistant Vice-President of International Affairs	2301 Crown Centre Drive Charlotte, NC 28227		
J. Davy Crockett	Assistant Treasurer	2301 Crown Centre Drive Charlotte, NC 28227		
Donald E. Davis	Assistant Vice-President of Convention Planning	2301 Crown Centre Drive Charlotte, NC 28227		
F. Thomas Turner, II	Assistant Secretary	2301 Crown Centre Drive Charlotte, NC 28227		