2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED DOCUMENT # N00000001743 Feb 28, 2007 08:00 AM 1. Enlity Name **Secretary of State** CHURCH OF GOD AND CHRIST INTERNATIONAL, INC. Principal Place of Business Mailing Address 680 NW 71 ST. MIAMI FL 33150 3031 NW 161 STREET MIAMI FL 33054 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) City & State City & State Applied For 4. FEI Number 59-2388306 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THOMPSON, LANCASTER Street Address (P.O. Box Number is Not Acceptable) 680 NW 71 ST. **MIAMI FL 33150** City 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be Trust Fund Contribution. Due By May 1, 2007 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Delete JIJLE ☐ Change ☐ Addition NAME THOMPSON, LANCASTER NAME U00000649675 STRUCT ADDRESS 680 NW 71 ST. STREET ADDRESS 03/07/07-80060-003 61.25 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33150 TITLE ☐ Delete TITE Addition Change U00000649675 NAME COX, CONNIE NAME. 03/07/07-80060-004 8.75 STREET ADDRESS 680 NW 71 ST. STREET ADDRESS CITY - ST - ZIP CHY-SI-ZIP MIAMI FL 33150 TITLE ☐ Defete TITLE Change ☐ Add:tion NAME. ANDERSON, FELICITY REV NAME STREET ADORESS STREET ADDRESS 1175 NW 133RD STREET CITY-ST-7IP CITY-ST-ZIP MIAMI FL 33168-6617 ☐ Delete **TITLE** TITLE Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Deleje IIILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **HILE** ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS COY-ST-7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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

IG OFFICER OR DIRECTOR

2/20/07 305624-0788