2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001743

FILED Jan 24, 2009 Secretary of State

Entity Name: CHURCH OF GOD AND CHRIST INTERNATIONAL, INC. **New Principal Place of Business: Current Principal Place of Business:** 680 NW 71 ST. MIAMI, FL 33150 **Current Mailing Address: New Mailing Address:** 3031 NW 161 STREET MIAMI, FL 33054 FEI Number: 59-2388306 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: THOMPSON, LANCASTER 680 NW 71 ST. MIAMI, FL 33150 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition THOMPSON, LANCASTER Name: Name: Address: 680 NW 71 ST. Address: City-St-Zip: MIAMI, FL 33150 City-St-Zip: Title: Title: () Delete () Change () Addition COX, CONNIE Name: Name: Address: 680 NW 71 ST. Address: City-St-Zip: MIAMI, FL 33150 City-St-Zip: Title: () Delete Title: () Change () Addition ANDERSON, FELICITY REV Name: Name: 1175 NW 133RD STREET Address: Address: City-St-Zip: MIAMI, FL 331686617 City-St-Zip:

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: LANCASTER THOMPSON DD 01/24/2009