

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005514

FILED
Jul 02, 2004
Secretary of State

Entity Name: 21ST CENTURY CHURCH OF GOD, INC.

Current Principal Place of Business:

1634 SCHULTZ CT, APT 1
KEY WEST, FL 33040

New Principal Place of Business:

4715 SW 155 PLACE
MIAMI, FL 33185 US

Current Mailing Address:

1634 SCHULTZ CT, APT 1
KEY WEST, FL 33040

New Mailing Address:

4715 SW 155 PLACE
MIAMI, FL 33185 US

FEI Number: 65-1064891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STINSON, GLENNA
1634 SCHULTZ CT, APT 1
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

STINSON, GLENNA
4715 SW 155 PLACE
MIAMI, FL 33185 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: GLENNA STINSON

07/02/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STINSON, GLENNA
Address: 1634 SCHULTZ CT, APT 1
City-St-Zip: KEY WEST, FL 33040

Title: D () Delete
Name: CRAIG, MICHAEL G
Address: 2133 1/2 LOUELLA AVENUE
City-St-Zip: VENICE, CA 90291

Title: D () Delete
Name: FERRARA, MARCIA
Address: 1634 SCHULTZ CT, APT 1
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STINSON, GLENNA
Address: 4715 SW 155 PLACE
City-St-Zip: MIAMI, FL 33185 US

Title: D (X) Change () Addition
Name: CRAIG, MICHAEL G
Address: 4715 SW 155 PLACE
City-St-Zip: MIAMI, FL 33185 US

Title: D (X) Change () Addition
Name: FERRARA, MARCIA
Address: 4715 SW 155 PLACE
City-St-Zip: MIAMI, FL 33185 US

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: GLENNA STINSON

D

07/02/2004

Electronic Signature of Signing Officer or Director

Date