

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005514

FILED
Jan 31, 2005
Secretary of State

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

Current Principal Place of Business:

4715 SW 155 PLACE
MIAMI, FL 33185 US

New Principal Place of Business:

Current Mailing Address:

4715 SW 155 PLACE
MIAMI, FL 33185 US

New Mailing Address:

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
4715 SW 155 PLACE
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

STINSON, GLENNA L
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 L. STINSON

01/31/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: TRES (X) Change () Addition
Name: WILLIAMS, KAYLA L
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 L. STINSON

PRES

01/31/2005

Electronic Signature of Signing Officer or Director

Date