2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000007672

FILED Jul 05, 2007 Secretary of State

Entity Name: POWERHOUSE CHURCH OF GOD IN CHRIST OF TALLAHASSEE, INC.

Current Principal Place of Business: New Principal Place of Business:

454 BELAIR DRIVE 454 BELAIR DRIVE

TALLAHASSEE, FL 32301 TALLAHASSEE, FL 32305

Current Mailing Address: New Mailing Address:

P.O. BOX 562

TALLAHASSEE, FL 323020562

FEI Number: 59-3682567 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOORE, MICHAEL R PASTOR

2901 TYRON CIR 2901 TYRON CIR

TALLAHASSEE, FL 32308 US TALLAHASSEE, FL 32309-333 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: MICHAEL R. MOORE 07/05/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: PC () Delete Title: PC (X) Change () Addition

 Name:
 MOORE, MICHAEL R
 Name:
 MOORE, MICHAEL R

 Address:
 2901 TYRON CIR
 Address:
 2901 TYRON CIR

City-St-Zip: TALLAHASSEE, FL 32309 City-St-Zip: TALLAHASSEE, FL 323093338

Title: () Delete Title: (X) Change () Addition Name: DOUGLAS, CORNELIA MOORE Name: DOUGLAS, CORNELIA MOORE Address: 2901 TYRON CIRCLE Address: 3426 BELLINGHAM DRIVE City-St-Zip: TALLAHASSEE, FL 32309 City-St-Zip: ALBANY, GA 31721

Title: T () Delete Title: () Change () Addition

 Name:
 AUSTIN, BARBARA M
 Name:

 Address:
 216 CHINA DOLL
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32312
 City-St-Zip:

Title: S () Delete Title: S (X) Change () Addition

 Name:
 BLAKE, ROBERT E
 Name:
 MORAN, JAMES L DR.

 Address:
 629 DOVER STREET
 Address:
 551 STONEHOUSE ROAD

 City-St-Zip:
 TALLAHASSEE, FL 32304
 City-St-Zip:
 TALLAHASSEE, FL 32301

Title: D () Delete Title: () Change () Addition

 Name:
 HENDERSON, THAYNIS O
 Name:

 Address:
 720 BETHUNE STREET
 Address:

 City-St-Zip:
 DAYTONA BEACH, FL 32350
 City-St-Zip:

Name:WILLIAMS, ALÁN BName:WILLIAMS, ALÁN BAddress:3471 TORRINGTON WAYAddress:1201 STONY CREEK WAYCity-St-Zip:TALLAHASSEE, FL 32311City-St-Zip:TALLAHASSEE, FL 32317

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: MICHAEL R. MOORE P/C 07/05/2007