2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000531

Name:

Address:

City-St-Zip:

FILED May 14, 2008 Secretary of State

Entity Name: VILLAGE CHURCH OF GOD, INC. **Current Principal Place of Business: New Principal Place of Business:** 6 COLEMAN RD WINTER HAVEN, FL 33880 **Current Mailing Address: New Mailing Address:** 6 COLEMAN RD WINTER HAVEN, FL 33880 FEI Number: 59-2002720 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: SHIRLEY, RONALD T 6 COLEMAN RD WINTER HAVEN, FL 33880 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete WINTERS, JACK Name: Name: Address: 200 LAKE HOWARD DR SW Address: City-St-Zip: WINTER HAVEN, FL 33880 City-St-Zip: Title: Title: () Delete (X) Change () Addition Name: LOVE, BOBBY Name: BOYD, TONY Address: 3825 STATE ROAD 60 EAST Address: 202 LAKE HOWARD DR S.W. City-St-Zip: LAKE WALES, FL 33898 City-St-Zip: WINTER HAVEN, FL 33880 Title: () Delete Title: () Change () Addition CARD, BRUCE Name: Name: 102 LAKE SEARS DR Address: Address: City-St-Zip: WINTER HAVEN, FL 33880 City-St-Zip: Title: DST () Delete Title: () Change () Addition Name: SHIRLEY, RONALD T Name: Address: 526 VICTORIA BLVD. Address: City-St-Zip: AUBURNDALE, FL 33823 City-St-Zip: Title: () Delete Title: () Change (X) Addition

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.

Name:

Address:

City-St-Zip:

TILLMAN, BOBBY

2444 TERI STREET

AUBURNDALE, FL 33823

SIGNATURE: RONALD T. SHIRLEY DST 05/14/2008