

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004026

FILED
Jan 31, 2005
Secretary of State

Entity Name: GOD'S FAMILY CHURCH, INC.

Current Principal Place of Business:

1800 HARRISON STREET
TITUSVILLE, FL 32780

New Principal Place of Business:

Current Mailing Address:

PO BOX 5525
TITUSVILLE, FL 32796

New Mailing Address:

FEI Number: 59-3709099 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SOUTHERLAND, RAY N R EV
2950 TEAKWOOD
TITUSVILLE, FL 32780 US

Name and Address of New Registered Agent:

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:

Title: PT () Delete
Name: SOUTHERLAND, RAY N JR
Address: 2950 TEAKWOOD ST
City-St-Zip: TITUSVILLE, FL 32780

Title: TT () Delete
Name: CHURCH, REESE
Address: 432 HILLCREST AVE
City-St-Zip: TITUSVILLE, FL 32796

Title: S () Delete
Name: ANSBERRY, MARIAH
Address: 1800 HARRISON ST APT 608
City-St-Zip: TITUSVILLE, FL 32780

Title: T () Delete
Name: RUBY, MOORE
Address: 1800 HARRISON STREET
City-St-Zip: TITUSVILLE, FL 32780

Title: CT () Delete
Name: SCHREINER, SUE
Address: P.O. BOX 6228
City-St-Zip: TITUSVILLE, FL 32780

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: SOUTHERLAND, RAY N JR
Address: 2950 TEAKWOOD ST
City-St-Zip: TITUSVILLE, FL 32780 US

Title: TT (X) Change () Addition
Name: CHURCH, REESE
Address: 432 HILLCREST AVE
City-St-Zip: TITUSVILLE, FL 32796 US

Title: S (X) Change () Addition
Name: ANSBERRY, MARIAN
Address: 1800 HARRISON ST APT 608
City-St-Zip: TITUSVILLE, FL 32780 US

Title: T (X) Change () Addition
Name: RUBY, MOORE
Address: 1800 HARRISON STREET
City-St-Zip: TITUSVILLE, FL 32780 US

Title: CT (X) Change () Addition
Name: SCHREINER, SUE
Address: P.O. BOX 6228
City-St-Zip: TITUSVILLE, FL 32780 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: RAY N. SOUTHERLAND JR

Electronic Signature of Signing Officer or Director

P/T

01/31/2005

Date