2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006323

FILED Jul 15, 2008 Secretary of State

Entity Name: NEW CONGREGATIONAL CHURCH OF GOD, INC.

Current Principal Place of Business: New Principal Place of Business: 2101-NINTH AVENUE SOUTH ST PETERSBURG, FL 33712 **Current Mailing Address: New Mailing Address:** 2101-NINTH AVENUE SOUTH ST PETERSBURG, FL 33712 FEI Number: 59-3735131 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: MILLS, EARL 2101-NINTH AVENUE SOUTH US ST PETERSBURG, FL 33712 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: TVC () Change () Addition () Delete MILLS, EARL Name: Name: Address: 2101-NINTH AVENUE SOUTH Address: City-St-Zip: ST PETERSBURG, FL 33712 City-St-Zip: Title: TS () Delete Title: () Change () Addition Name: WYNN, CAROLYN Name: Address: 4380 MENHADEN DR SE Address: City-St-Zip: ST PETERSBURG, FL 33705 City-St-Zip: Title: () Delete Title: () Change () Addition HENRY, WILBERT Name: Name: 5026 1 AVE NORTH Address: Address: City-St-Zip: ST PETERSBURG, FL 33710 City-St-Zip: Title: () Delete Title: () Change () Addition Name: PRICE, ORADELL Name: Address: 3495 16TH AVE SOUTH Address: City-St-Zip: ST PETERSBURG, FL 33712 City-St-Zip:

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: CAROLYN WYNN TS 07/15/2008