2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008382

FILED Feb 11, 2010 Secretary of State

Entity Name: THE CHURCH OF GOD OF THE FAITH OF ABRAHAM, INC.

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

10335 SW 35TH STREET MIAMI, FL 331653811

Current Mailing Address: New Mailing Address:

10335 SW 35TH STREET MIAMI, FL 331653811

FEI Number: 80-0026778 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ROSS, WILSON
18403 SW 88TH PLACE
MIAMI, FL 331577160 US

ROSS, WILSON
18403 SW 88TH PLACE
CUTLER BAY, FL 331577160 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: 02/11/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: DV

 Name:
 ROSS, FRANKLYNE H

 Address:
 10335 SW 35TH STREET

 City-St-Zip:
 MIAMI, FL 331653811

Title: DST

 Name:
 ROSS, WILSON P

 Address:
 18403 SW 88 PLACE

 City-St-Zip:
 CUTLER BAY, FL 331577160

Title: DP

 Name:
 MCCRIMMON, JOSEPH

 Address:
 10335 SW 35TH STREET

 City-St-Zip:
 MIAMI, FL 331653811

I hereby 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 all other like empowered.

SIGNATURE: WILSON ROSS DST 02/11/2010