2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000417

FILED Jan 20, 2011 Secretary of State

Entity Name: LIVING FAITH ASSEMBLY OF GOD, INC.

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

5500 E. SLIGH AVENUE TAMPA, FL 33617

Current Mailing Address: New Mailing Address:

5500 E. SLIGH AVENUE TAMPA, FL 33617

FEI Number: 01-0598345 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

RAY, CHERYL A EA RAY, CHERYL A RA 410 SILVER HILL DR. 410 SILVER HILL DR. VALRICO, FL 33594 US US VALRICO, FL 33594

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: CHERYL A. RAY 01/20/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

DAVIS JR., EUGENE ELDER Name: Address: 10688 GRAND RIVIERE DR. TAMPA, FL 33647

City-St-Zip:

Title:

Name: SHULER, EUGENE ELDER Address: 7505 TERRACE RIVER DRIVE

City-St-Zip: TAMPA, FL 33637

Title:

RAY, WILLIE E ELDER Name: 410 SILVER HILL DRIVE Address: City-St-Zip: VALRICO, FL 33594

Title:

Name: RAY, CHERYL A RA 410 SILVER HILL DRIVE Address: City-St-Zip: VALRICO, FL 33594

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: CHERYL A. RAY RA/T 01/20/2011