

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005774

FILED
May 15, 2004
Secretary of State**Entity Name:** CHURCH OF THE LIVING GOD BY FAITH MINISTRIES, INC.**Current Principal Place of Business:**333 NAVY BLVD
PENSACOLA, FL 32507 US**New Principal Place of Business:**3733 W. NAVY BLVD
PENSACOLA, FL 32507 US**Current Mailing Address:**P. O. BOX 398
FT WALTON BCH, FL 32548 US**New Mailing Address:****FEI Number:** 04-3655308 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**COLE, BENNIE BISHOP
135 AUDREY CIRCLE NW
FT WALTON BCH, FL 32548 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:** SEO () Delete
Name: COLE, BENNIE BISHOP
Address: 135 AUDREY CIRCLE
City-St-Zip: FT WALTON BCH, FL 32548 US**Title:** VP/D (X) Delete
Name: CARSTARPHEN, BILLY J EVANG.
Address: 409 SCHOOL AVE APT C-6
City-St-Zip: PANAMA CITY, FL 32401 US**Title:** S/D () Delete
Name: JONES, LINDA F EVANG.
Address: 1905 W. 16TH STREET
City-St-Zip: PANAMA CITY, FL 32405 US**Title:** TR/D () Delete
Name: COLE, QUEEN E PASTOR
Address: 135 AUDREY CIRCLE NW
City-St-Zip: FT WALTON BCH, FL 32548 US**Title:** T () Delete
Name: DIXON, WILLIE G DEACON
Address: 530 S. EDGEWOOD CIRCLE
City-St-Zip: PENSACOLA, FL 32506 US**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** CFO (X) Change () Addition
Name: COLE, QUEEN E PASTOR
Address: 135 AUDREY CIRCLE NW
City-St-Zip: FT WALTON BCH, FL 32548 US**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** ES/D () Change (X) Addition
Name: BROOKS, WANDA L MIN.
Address: 616 NORTH J STREET
City-St-Zip: PENSACOLA, FL 32501 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: BENNIE COLE

SEO

05/15/2004

Electronic Signature of Signing Officer or Director

Date