2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007613

Entity Name: CHURCH OF GOD OF PHILADELPHIA, INC.

FILED Feb 16, 2009 Secretary of State

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

2814 SE IRIS STREET 727 N FEDERAL HIGHWAY STUART, FL 34997 STUART, FL 34994

Current Mailing Address: New Mailing Address:

PO BOX 2731

STUART, FL 349952731

FEI Number: 04-3638237 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:

GUZMAN, JOSE R PIERRE, JOSEPH R 2995 SE ASTER LANE F-105 366 SE EVANS AVE.

STUART, FL 34994 US PORT SAINT LUCIE, FL 34984 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: JOSEPH R PIERRE 02/16/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

tle: PD () Delete Title: PD (X) Change () Addition

Name:GUZMAN, JOSE RName:PIERRE, JOSEPH RAddress:2995 SE ASTER LANE F-105Address:366 SE EVANS AVE

City-St-Zip: STUART, FL 34994 City-St-Zip: PORT SAINT LUCIE, FL 34984

Title: D () Delete Title: DT (X) Change () Addition Name: LEROIUS, THAL Name: CHERISMA, WILNICK

 Name:
 LEROIUS, THAL
 Name:
 CHERISMA, WILNICK

 Address:
 3114 SE ELLENDALE STREET
 Address:
 2374 SE FLORESTA DRIVE

 City-St-Zip:
 STUART, FL 34997
 City-St-Zip:
 PORT SAINT LUCIE, FL 34984

Title: () Delete Title: (X) Change () Addition CHERISMA, WILNICK CHASSAGNE, MARIE-ANDREE Name: Name: 2374 SE FLORESTA DR 1102 SW ALEXANDRIA AVE. Address: Address: City-St-Zip: PORT ST LUCIE, FL 34984 City-St-Zip: PORT ST LUCIE, FL 34953

 $\label{eq:title:D} {\sf Title:} \qquad {\sf D} \qquad {\sf () Delete} \qquad \qquad {\sf Title:} \qquad {\sf DT} \qquad {\sf (X) Change () Addition}$

Name: BEAUBRIANT, ILODIEU Name: BEAUBRIANT, ILODIEU
Address: 1968 SW VICTOR LANE Address: 1968 SW VICTOR LANE
City-St-Zip: PORT SAINT LUCIE, FL 34984
City-St-Zip: PORT SAINT LUCIE, FL 34984

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: JOSEPH R PIERRE AGPD 02/16/2009