2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008655

FILED Jul 03, 2007 Secretary of State

Entity Name: THE CHURCH OF GOD OF THE REDEMPTION, INC.

Current Principal Place of Business: New Principal Place of Business: 3899 BUTTERCUP CIR S PALM BEACH GARDENS, FL 33410 US **Current Mailing Address: New Mailing Address:** 3899 BUTTERCUP CIR S PALM BEACH GARDENS, FL 33410 US FEI Number: 05-0540491 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: SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition SUCCES, JULO Name: Name: 3899 BUTTERCUP CIRCLE SOUTH Address: Address: City-St-Zip: PALM BEACH GARDENS, FL 33410 City-St-Zip: Title: Title: () Delete () Change () Addition WIGGINS, SUCCES Name: Name: Address: 3899 BUTTERCUP CIR S. Address: City-St-Zip: PALM BEACH GARDENS, FL 33410 City-St-Zip: Title: DS () Delete Title: DS (X) Change () Addition BAPTISTE, ROSENITTE JOSEPH, MARIE C Name: Name: Address: 4265 LILAC STREET Address: 4265 LILAC STREET City-St-Zip: PALM BEACH GARDENS, FL 33410 City-St-Zip: PALM BEACH GARDENS, FL 33410 () Change () Addition Title: DT () Delete Title: POLYDOR, CHRISTIAN Name: Name: Address: 806 8TH ST Address: LAKE PARK, FL 33403 City-St-Zip: City-St-Zip: DT Title: () Delete Title: (X) Change () Addition FLEURANT, DUMOND Name: Name: SYLVAN, VEILLARD 917 LAUREL DR 9625 N.MILITARY TRAIL Address: Address: PALM BEACH GARDENS, FL 33410 City-St-Zip: LAKE PARK, FL 33403 City-St-Zip: Title: () Delete Title: (X) Change () Addition BRUTUS, EDDY PAULETTE, VEILLARD Name: Name: Address: 809 MURANNO DR Address: 9625 N.MILITARY TRAIL PALM BEACH GARDENS, FL 33410 LAKE PARK, FL 33403 City-St-Zip: 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: JULO SUCCES DP 07/03/2007