2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N03000000604

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Entity Name: UNITED CHURCH OF GOD, INC.

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

4321 N.E. 1ST TERR.

POMPANO BEACH, FL 33064

Current Mailing Address: New Mailing Address:

4321 N.E. 1ST TERR. POMPANO BEACH, FL 33064

FEI Number: 59-3769135 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:

SEJOUR, HENRY COULANGES, MAXEAU 4321 NE 1ST TERR. 4321 NE 1ST TERR.

POMPANO BEACH, FL 33064 US POMPANO BEACH, FL 33064 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: MAXEAU COULANGES 11/30/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: D () Delete Title: D (X) Change () Addition

 Name:
 SEJOUR, HENRY
 Name:
 AUGUSTE, JEAN W

 Address:
 4321 N.E. 1ST TERR.
 4321 N.E. 1ST TERR.

 City-St-Zip:
 POMPANO BEACH, FL 33064
 City-St-Zip:
 POMPANO BEACH, FL 33064

Title: SD () Delete Title: SD (X) Change () Addition Name: JACQUES, HOMAN J Name: FRERE, JESULA P

Address: 4321 N.E. 1ST TERR. Address: 4321 N.E. 1ST TERR.

City-St-Zip: POMPANO BEACH, FL 33064 City-St-Zip: POMPANO BEACH, FL 33064

Title: TD () Delete Title: () Change () Addition

Name: DURET, LUCIENNE Name: Address: 4321 N.E. 1ST TERR. Address:

Address: 4321 N.E. 1ST FERR. Address:
City-St-Zip: POMPANO BEACH, FL 33064 City-St-Zip:

Title: VD () Delete Title: VD (X) Change () Addition

 Name:
 MEDELUS, JOSUE
 Name:
 FRERE, JEAN P

 Address:
 4321 N.E. 1ST TERR.
 Address:
 4321 N.E. 1ST TERR.

 City-St-Zip:
 POMPANO BEACH, FL 33064
 City-St-Zip:
 POMPANO BEACH, FL 33064

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

 Name:
 COULANGE, MAXEAU
 Name:

 Address:
 4321 N.E. 1ST TERR.
 Address:

 City-St-Zip:
 POMPANO BEACH, FL 33064
 City-St-Zip:

 Name:
 WILFRED, JOSEP CADET
 Name:
 WILFRED, JOSEPH CADET

 Address:
 840 NE 51 COURT
 Address:
 4321 N.E. 1ST TERR.

 City-St-Zip:
 POMPANO BEACH, FL 33064
 City-St-Zip:
 POMPANO BEACH, FL 33064

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: MAXEAU COULANGES PRES 11/30/2007

Electronic Signature of Signing Officer or Director

Date