2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000604

FILED May 28, 2010 Secretary of State

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:

P.O. BOX 50142

LIGHTHOUSE POINT, FL 33074

FEI Number: 59-3769135 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:

COULANGES, MAXEAU 4321 NE 1ST TERR.

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 AUGUSTE, JEAN W

 Address:
 4321 N.E. 1ST TERR.

 City-St-Zip:
 POMPANO BEACH, FL 33064

Title: SD

 Name:
 PETIT-FRERE, JESULA

 Address:
 4321 N.E. 1ST TERR.

 City-St-Zip:
 POMPANO BEACH, FL 33064

Title: TD

 Name:
 DURET, LUCIENNE

 Address:
 4321 N.E. 1ST TERR.

 City-St-Zip:
 POMPANO BEACH, FL 33064

Title: VD

 Name:
 PETIT-FRERE, JEAN

 Address:
 4321 N.E. 1ST TERR.

 City-St-Zip:
 POMPANO BEACH, FL 33064

City-St-Zip. FOWFANO BEACH, I'E 3300

Title: PD

 Name:
 COULANGES, MAXEAU

 Address:
 4321 N.E. 1ST TERR.

 City-St-Zip:
 POMPANO BEACH, FL 33064

Title: D

 Name:
 CADET, JOSEPH W

 Address:
 4321 N.E. 1ST TERR.

 City-St-Zip:
 POMPANO BEACH, FL 33064

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: MAXEAU COULANGES PD 05/28/2010