

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001419

FILED
Sep 15, 2004
Secretary of State

Entity Name: AGAPE INTERNATIONAL CHURCH OF GOD 7TH DAY, INC.

Current Principal Place of Business:

20230 BENTON AVENUE,
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

3494 BROOKLYN AVENUE
PORT CHARLOTTE, FL 33952

Current Mailing Address:

20230 BENTON AVENUE,
PORT CHARLOTTE, FL 33952

New Mailing Address:

FEI Number: 56-2318577 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURTON, CARLTON A
20230 BENTON AVENUE
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

LINDO, PAULINE E
3494 BROOKLYN AVENUE
PORT CHARLOTTE, FL 33952 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: PAULINE E. LINDO

09/15/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BURTON, CARLTON A
Address: 20230 BENTON AVENUE,
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: SEC. () Delete
Name: ANDERSON, ZARA G
Address: 13417 THOMASVILLE CIRCLE,
City-St-Zip: TAMPA, FL 33617

Title: TREA () Delete
Name: LINDO, PAULINE E
Address: 3494 BROOKLYN AVENUE,
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LINDO, CLIVE M
Address: 3494 BROOKLYN AVE
City-St-Zip: PORT CHARLOTTE, FL 33952 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TREA (X) Change () Addition
Name: LINDO, PAULINE E
Address: 3494 BROOKLYN AVENUE,
City-St-Zip: PORT CHARLOTTE, FL 33952 US

Title: V.P () Change (X) Addition
Name: RICE, ERIC
Address: 6121 LA PORTE
City-St-Zip: PORT CHARLOTTE, FL 33981 US

Title: DIR. () Change (X) Addition
Name: WHITE, TEDDY
Address: 3207 CABARET ST
City-St-Zip: PORT CHARLOTTE, FL 33948 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: CLIVE M. LINDO

PRES

09/15/2004

Electronic Signature of Signing Officer or Director

Date