2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 20, 2004
Secretary of State

DOCUMENT# N03000009824

Entity Name: CHURCH OF GOD BROWARD AND DADE, INC.

Current Principal Place of Business:

19547 NW 50TH CT
MIAMI, FL 33055

New Principal Place of Business:

Current Mailing Address:

19547 NW 50TH CT
MIAMI, FL 33055

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CALDERSON, WILFREDO
19547 NW 50TH CT
MIAMI, FL 33055

Name and Address of New Registered Agent:

CALDERON, WILFREDO
19547 NW 50TH CT
MIAMI, FL 33055

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: WILFREDO CALDERON 04/20/2004
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: CALDERSON, WILFREDO
Address: 19547 NW 50TH CT
City-St-Zip: MIAMI, FL 33055

Title: V ( ) Delete
Name: FELICIANO, HERIBERTO
Address: 1648 NW 118TH ST
City-St-Zip: MIAMI, FL 33167

Title: V ( ) Delete
Name: SANTIAGO, VICTOR
Address: 7680 PEMBROKE RD
City-St-Zip: MIRAMAR, FL 33023

Title: S ( ) Delete
Name: CARDONA, JUAN R
Address: 3905 PALLADIUM LAKE DR
City-St-Zip: BOYNTON BEACH, FL 33436

Title: T ( ) Delete
Name: RIVERA, ERNESTO
Address: 7110 LEE ST
City-St-Zip: HOLLYWOOD, FL 33024

Title: D ( ) Delete
Name: CROSTHWITE, ELVIS
Address: 7680 PEMBROKE RD
City-St-Zip: MIRAMAR, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition
Name: CALDERON, WILFREDO
Address: 19547 NW 50TH CT
City-St-Zip: MIAMI, FL 33055

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

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

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

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

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

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: WILFREDO CALDERON P 04/20/2004
Electronic Signature of Signing Officer or Director Date