2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006561

FILED Apr 30, 2005 Secretary of State

Entity Name: RADIANT FAMILY CHURCH ASSEMBLY OF GOD, INC.

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

1205 ROBERTS RD. 555 PINE TREE LANE JACKSONVILLE, FL 32259 JACKSONVILLE, FL 32259

Current Mailing Address: New Mailing Address:

P.O. BOX 600790 1216 PARADISE POND ROAD JACKSONVILLE, FL 32260 ST AUGUSTINE, FL 32092

FEI Number: 20-0750361 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:

SHARRON, DERICK J
12616 BRIARMEAD LN
1ACKSONVILLE, FL 32258 US
SHARRON, DERICK J
1216 PARADISE POND ROAD
ST AUGUSTINE, FL 32092 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: DERICK SHARRON 04/30/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:P () DeleteTitle:P (X) Change () AdditionName:SHARRON, DERICK JName:SHARRON, DERICK JAddress:12616 BRIARMEAD LNAddress:1216 PARADISE POND ROADCity-St-Zip:JACJSONVILLE, FL 32258City-St-Zip:ST AUGUSTINE, FL 32092

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

 Name:
 SHARRON, ANNETTE J
 Name:
 SHARRON, ANNETTE J

 Address:
 12616 BRIARMEAD LN
 Address:
 1216 PARADISE POND ROAD

Address: 12616 BRIARMEAD LN Address: 1216 PARADISE POND ROAL City-St-Zip: JACKSONVILLE, FL 32258 City-St-Zip: ST AUGUSTINE, FL 32092

Title: S, T () Delete Title: S (X) Change () Addition Name: FUTCH, EDWARD Name: FUTCH, EDWARD

Address: 873 ORANGEWOOD RD Address: 873 ORANGEWOOD RD City-St-Zip: JACKSONVILLE, FL 32259 City-St-Zip: JACKSONVILLE, FL 32259

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

Name:Name:RODRIGUEZ, JULIOAddress:Address:649 GRANDE PARKE DRIVECity-St-Zip:City-St-Zip:JACKSONVILLE, FL 32259

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: DERICK SHARRON P 04/30/2005