

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006587

FILED
Apr 29, 2009
Secretary of State

Entity Name: CHARISMATA CHURCH OF GOD, INC.

Current Principal Place of Business:

10700 CARRIBBEAN BLVD
202C 2ND FL
MIAMI, FL 33189

New Principal Place of Business:

Current Mailing Address:

10700 CARRIBBEAN BLVD
202 C 2ND FL
MIAMI, FL 33189

New Mailing Address:

3736 CRAGMONT DRIVE
TAMPA, FL 33619

FEI Number: 36-4557623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIMMS, CORNEL P DR.
10700 CARRIBBEAN BLVD
202 C 2ND FL
MIAMI, FL 33189 US

Name and Address of New Registered Agent:

MILLER, C. WAYMON
3736 CRAGMONT DRIVE
TAMPA, FL 33619 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: C. WAYMON MILLER

04/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SIMMS, CORNEL P PD
Address: 10700 CARRIBBEAN BLVD, 202 C 2ND FL
City-St-Zip: MIAMI, FL 33189

Title: D () Delete
Name: CAMPBELL, WILFORD
Address: 10700 CARRIBBEAN BLVD, 202 C 2ND FL
City-St-Zip: MIAMI, FL 33189

Title: D () Delete
Name: CHAMBERS, HERMELL D
Address: 10700 CARRIBBEAN BLVD, 202 C 2ND FL
City-St-Zip: MIAMI, FL 33189

Title: D (X) Delete
Name: WALDEN, PHILLIP
Address: 10700 CARRIBBEAN BLVD, 202 C 2ND FL
City-St-Zip: MIAMI, FL 33189

Title: D (X) Delete
Name: WALDEN, HUGHLAN
Address: 10700 CARRIBBEAN BLVD, 202 C 2ND FL
City-St-Zip: MIAMI, FL 33189

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MILLER, C. WAYMON P
Address: 3736 CRAGMONT DRIVE
City-St-Zip: TAMPA, FL 33619

Title: D (X) Change () Addition
Name: CASH, ROGER D
Address: 3736 CRAGMONT DRIVE
City-St-Zip: TAMPA, FL 33619

Title: D (X) Change () Addition
Name: CUSHMAN, EARLE D
Address: 3736 CRAGMONT DRIVE
City-St-Zip: TAMPA, FL 33619

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 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: C. WAYMON MILLER

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date