

2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 19, 2006
Secretary of State

DOCUMENT# N04000008594

Entity Name: GOD'S LITTLE COUNTRY HOLINESS CHURCH, INC.**Current Principal Place of Business:**1221 DIPPER RD
MARIANNA, FL 32448**New Principal Place of Business:****Current Mailing Address:**GOD'S LITTLE COUNTRY HOLCH
PO BOX 263
ALFORD, FL 32420**New Mailing Address:****FEI Number:** 22-3890962**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BROOME, GREGORY
1221 DIPPER RD
MARIANNA, FL 32448 US**Name and Address of New Registered Agent:**STOKES, JANET
1221 DIPPER RD
MARIANNA, FL 32448 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: JANET STOKES

05/19/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: BROOME, GREGORY
Address: P O BOX 461
City-St-Zip: FOUNTAIN, FL 32438

Title: VPT () Delete
Name: RYALS, MELTON JR
Address: 3113 LYNLY LN
City-St-Zip: MARIANNA, FL 32448

Title: ST () Delete
Name: STOKES, JANET
Address: 1215 SJORES RD
City-St-Zip: ALFORD, FL 32420

Title: T/T () Delete
Name: BROOME, TERESA
Address: P O BOX 461
City-St-Zip: FOUNTAIN, FL 32438

Title: T (X) Delete
Name: STOKES, CHRISTOPHER D
Address: 1215 SHORES RD
City-St-Zip: ALFORD, FL 32420

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: STOKES, CHRISTOPHER D
Address: 1215 SHORES RD
City-St-Zip: ALFORD, FL 32420

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

Title: ST (X) Change () Addition
Name: STOKES, JANET
Address: 1215 SHORES RD
City-St-Zip: ALFORD, FL 32420

Title: T/T (X) Change () Addition
Name: STOKES, JANET
Address: 1215 SHORES RD
City-St-Zip: ALFORD, FL 32420

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 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: JANET STOKES

ST

05/19/2006

Electronic Signature of Signing Officer or Director

Date