2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000714

FILED Jan 12, 2010 Secretary of State

Entity Name: PROMISE CHURCH OF THE LIVING GOD INTERNATIONAL INC.

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

716 EDGE STREET FT WALTON BEACH, FL 32547

Current Mailing Address: New Mailing Address:

716 EDGE STREET FT WALTON BEACH, FL 32547

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMITH, CHARLES D 1837 CROSSWINDS LANDING FORT WALTON BEACH, FL 32547 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: SMITH, CHARLES D Address: 716 EDGE STREET

City-St-Zip: FT WALTON BEACH, FL 32547

Title: APD

Name: SMITH, PAULA J Address: 716 EDGE STREET

City-St-Zip: FT WALTON BEACH, FL 32547

Title: T

Name: SMITH, SHAUNDRA D Address: 716 EDGE STREET

City-St-Zip: FT WALTON BEACH, FL 32547

I hereby 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 all other like empowered.

SIGNATURE: CHARLES D. SMITH PD 01/12/2010