2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005476

Entity Name: CHURCH OF GOD OF PEMBROKE, INC.

FILED May 04, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
11264 NW 14TH COURT	20851 JOHNSON ST # 115
PEMBROKE PINES, FL 33026	PEMBROKE PINES, FL 33029

Current Mailing Address: New Mailing Address:

11264 NW 14TH COURT 11264 NW 14 COURT

PEMBROKE PINES, FL 33026 PEMBROKE PINES, FL 33026

FEI Number: 25-1918536 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Nam

Name and Address of New Registered Agent:

DURAN, ANDREA L 11264 NW 14TH COURT PEMBROKE PINES, FL 33026 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 DURAN, DASIEL
 Name:
 PEREZ, ZAIDA

 Address:
 11264 NW 14TH COURT
 Address:
 11276 NW 14TH COURT

 City-St-Zip:
 PEMBROKE PINES, FL 33026
 City-St-Zip:
 PEMBROKE PINES, FL 33026

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

 Name:
 DURAN, ANDREA L
 Name:
 DURAN, ANDREA L

 Address:
 11264 NW 14TH COURT
 Address:
 11264 NW 14TH COURT

City-St-Zip: PEMBROKE PINES, FL 33026 City-St-Zip: PEMBROKE PINES, FL 33026

Title: T () Delete Title: VP (X) Change () Addition Name: DURAN, DASIEL Name: DURAN, ZAHORY

Address: 11264 NW 14TH COURT Address: 16235 NW 14TH STREET
City-St-Zip: PEMBROKE PINES, FL 33026 City-St-Zip: PEMBROKE PINES, FL 33028

 Name:
 DURAN, ANDREA L
 Name:

 Address:
 11264 NW 14TH COURT
 Address:

 City-St-Zip:
 PEMBROKE PINES, FL 33026
 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: ZAIDA PEREZ P 05/04/2009