2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006908

FILED Apr 17, 2010 Secretary of State

Entity Name: RESTORATION CHURCH OF GOD, INC.

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

19 SOUTHERN CROSS SUITE 201 BOYNTON BEACH, FL 33425

Current Mailing Address: New Mailing Address:

P.O. BOX 1518 BOYNTON BEACH, FL 33425

FEI Number: 56-2596511 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:

DALCE, JEAN E 19 SOUTHERN CROSS SUITE 201 BOYNTON BEACH, FL 33425 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:

Γitle: I

Name: DALCE, JEAN E

Address: 19 SOUTHERN CROSS SUITE 201 City-St-Zip: BOYNTON BEACH, FL 33425

Title: SD

Name: DALCE, MARIE R

Address: 19 SOUTHERN CROSS SUITE 201 City-St-Zip: BOYNTON BEACH, FL 33425

Title: TD

Name: YACINTHE, MARIE R
Address: 5620 W. ATLATIC AVE. #107
City-St-Zip: DELRAY BEACH, FL 33484

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: JEAN EXANVIL DALCE PAST 04/17/2010