2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010433

Entity Name: MARIANNA CHURCH OF GOD, INC.

FILED Jan 02, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

2791 JEFFERSON ST. MARIANNA, FL 32448

Current Mailing Address: New Mailing Address:

2930 HUNTER FISHER CLUB RD. 2930 HUNTER FISHER CAMP RD.

MARIANNA, FL 32446 MARIANNA, FL 32446

FEI Number: 76-0830228 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:

FREEMAN, SANDRA L
4099 MCCALL LANE
MARIANNA, FL 32448 US
FREEMAN, SANDRA L
2930 HUNTER FISH CAMP RD.
MARIANNA, FL 32446 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: 01/02/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: REV. () Delete Title: REV. (X) Change () Addition

Name:FREEMAN, RONNIEName:FREEMAN, RONNIEAddress:4099 MCCALL LANEAddress:2930 HUNTER FISH CAMP RD.

City-St-Zip: MARIANNA, FL 32448 City-St-Zip: MARIANNA, FL 32446

Title: MR. () Delete Title: () Change () Addition

 Name:
 MOSS, MARSHALL
 Name:

 Address:
 2129-A WHITE POND CHURCH RD.
 Address:

 City-St-Zip:
 ALFORD, FL 32420
 City-St-Zip:

Title: MR () Delete Title: () Change () Addition

 Name:
 CLARK, ALFRED R
 Name:

 Address:
 2786 WYNN STREET
 Address:

 City-St-Zip:
 MARIANNA, FL 32448
 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: RONNIE FREEMAN REV. 01/02/2008