2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000002425

FILED Apr 13, 2011 Secretary of State

Entity Name: THE PENTECOSTAL CHURCH OF GOD, INC.

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

2494 SUNSET DR. EAST 2494 SUNSET DR. EAST WINTER HAVEN, FL 33881 US

Current Mailing Address: New Mailing Address:

2494 SUNSET DR. EAST P.O. BOX 392

WINTER HAVEN, FL 33881 WINTER HAVEN, FL 33882 US

FEI Number: 59-2375694 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:

WILSON, CHARLES BISHOP
2494 SUNSET DR. EAST
WINTER HAVEN, FL 33881 US
WILSON, CHARLES BISHOP
207 BLACKCLOUD LANE
DAVENPORT, FL 33837 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: 04/13/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEOD

Name: RICE, EUGENE B Address: 110 HOWARD ST. City-St-Zip: ATLANTA, GA 30316

Title: PD

Name: WILSON, CHARLES BISHOP

Address: P.O. BOX 607159 City-St-Zip: ORLANDO, FL 32860

Title: TDS

Name: ROBINSON, FRANCIS Address: 110 HOWARD ST. City-St-Zip: ATLANTA, GA 30316

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 WILSON PD 04/13/2011