2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009383

FILED Jan 03, 2012 Secretary of State

Entity Name: THE CHURCH OF GOD LITTLE FLOCK, INC.

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

2515 N. W. 163 STREET MIAMI GARDENS, FL 33054

Current Mailing Address: New Mailing Address:

21107 N. W. 14 PLACE, UNIT 139 MIAMI, FL 33169

FEI Number: 26-3753939 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:

DRAYTON, CHRISTOPHER 21107 N. W. 14 PLACE, UNIT 139 MIAMI, FL 33169 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: F

Name: DRAYTON, CHRISTOPHER
Address: 21107 N. W. 14 PLACE, UNIT 139

City-St-Zip: MIAMI, FL 33169

Title: MR.

 Name:
 WRIGHT, CHARLIE

 Address:
 2515 N. W. 163 STREET

 City-St-Zip:
 MIAMI GARDENS, FL 33054

Title: MR.

 Name:
 TANIS, THAMSON

 Address:
 21013 N. W. 14 PLACE

 City-St-Zip:
 MIAMI, FL 33169

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: CHRISTOPHER DRAYTON REV 01/03/2012