2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000004812

FILED Apr 15, 2010 Secretary of State

Entity Name: MARANATHA CHURCH OF GOD, INC.

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

2575 LONE PINE ROAD

PALM BEACH GARDENS, FL 33410 US

Current Mailing Address: New Mailing Address:

2575 LONE PINE ROAD

PALM BEACH GARDENS, FL 33410 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SIMMS, J. P III 2575 LONE PINE ROAD

PALM BEACH GARDENS, FL 33410 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: D

Name: WHITTER, W. RICK Address: 142 SANTA BARBARA WAY

City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: D

Name: RAUDENBUSH, DON K Address: 18849 LOBOLLY PINE CT. City-St-Zip: JUPITER, FL 33458 US

Title:

Name: FRICK, WILLIAM F Address: 2697 SW MARQUIS TERR City-St-Zip: STUART, FL 34997 US

Title:

Name: KERNICKI, PHILIP
Address: 38 IRONWOOD WAY N.

City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title:

Name: LOWERY, A. T Address: 11169 MONET LANE

City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D

Name: MARTING, SCOTT A
Address: 749 WESTWIND DRIVE

City-St-Zip: NORTH PALM BEACH, FL 33408 US

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: FREDERICK A. HIGHAM, JR., ESQ. ESQ 04/15/2010