2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000011613

FILED Jan 26, 2011 Secretary of State

Entity Name: CHURCH OF GOD OF POMPANO BEACH, INC.

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

721 SW 10 DRIVE

POMPANO BEACH, FL 33060 US

Current Mailing Address: New Mailing Address:

721 SW 10 DRIVE

POMPANO BEACH, FL 33060 US

FEI Number: 80-0513319 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:

MERCURE, PIERRE R BISHOP MERCURE, PIERRE R SR. 6881 NW 45 COURT 6881 NW 45 COURT

LAUDERHILL, FL 33319 LAUDERHILL, FL 33319 US 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: PIERRE RICHARD MERCURE 01/26/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

MERCURE, PIERRE R BISHOP Name:

Address: 6881 NW 45 CT

City-St-Zip: LAUDERHILL, FL 33319 US

Title: SEC

Name: RAPHAEL, VLADIMIR Address: 6881 NW 45 CT

LAUDERHILL, FL 33319 US City-St-Zip:

Title:

DESTIN, JEAN M Name: Address: 721 SW 10 DR

City-St-Zip: POMPANO BEACH, FL 33060 US

Title: Μ

Name: MERCURE, MARIE E Address: 6881 NW 45 CT

City-St-Zip: LAUDERHILL, FL 33060 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: PIERRE RICHARD MERCURE SR. 01/26/2011