2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000004382

Apr 20, 2011 Secretary of State

Entity Name: CHURCH OF GOD OF REFERENCE, INC.

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

6360 SW 18TH COURT POMPANO BEACH, FL 33068

Current Mailing Address: New Mailing Address:

6360 SW 18TH COURT P.O.BOX 590564

POMPANO BEACH, FL 33068 FORT LAUDERDALE, FL 33359

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

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

AFRICO, PATRICK 6360 SW 18TH COURT POMPANO BEACH, FL 33068 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:

DCP

AFRICO, PATRICK Name: Address: 6360 SW 18TH COURT City-St-Zip: POMPANO BEACH, FL 33068

Title:

Name: ROLANDE, AFRICO Address: 6360 S.W 18 C

City-St-Zip: POMPANO BEACH, FL 33068

Title:

PIERRE, JASMINE Name: Address: 3990 RIVERSIDE DRIVE City-St-Zip: CORAL SPRINGS, FL 33065

Title:

Name: GUSTAVE, LUCSON Address: 3990 RIVERSIDE DRIVE City-St-Zip:

CORAL SPRINGS, FL 33065

Title:

LAFORTUNE, MARIE Name: 7828 NW 1ST COURT Address: MARGATE, FL 33063 City-St-Zip:

Title:

CHEVALIER, JOVENIEL Name: Address: 7910 SW 7TH PLACE N. LAUDERDALE, FL 33068 City-St-Zip:

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: PATRICK AFRICO DCP 04/20/2011