

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
May 11, 2004
Secretary of State**

DOCUMENT# N12483

Entity Name: CHURCH OF CHRIST UPON THE ROCK OF THE APOSTOLIC FAITH, INC.

Current Principal Place of Business:

1800 N.W. 9TH AVE.
FT. LAUDERDALE, FL 33311 US

New Principal Place of Business:

Current Mailing Address:

1800 N.W. 9TH AVE.
FT. LAUDERDALE, FL 33311 US

New Mailing Address:

FEI Number: 65-0002997 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, ERNEST BISHOP
2898 NW 9TH STREET
FT LAUDERDALE, FL 33311

Name and Address of New Registered Agent:

JOHNSON, ERNEST BISHOP
4730 NW 65 AVENUE
FT LAUDERDALE, FL 33319

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: _____ Date: 05/11/2004
Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

- Title: DP () Delete
- Name: JOHNSON, ERNEST,
- Address: 2898 NW 9TH STREET
- City-St-Zip: FT LAUDERDALE, FL 33311 US

- Title: D () Delete
- Name: MURCHINSON, ERNEST,
- Address: 865 NW 97TH AVENUE
- City-St-Zip: FT LAUDERDALE, FL 33324 US

- Title: D () Delete
- Name: JOHNSON,MARGARET,
- Address: 2898 NW 9TH STREET
- City-St-Zip: FORT LAUDERDALE, FL 33311 US

- Title: S () Delete
- Name: RAYMOND, CYNTHIA,
- Address: 1506 NW 18TH COURT
- City-St-Zip: FT. LAUDERDALE, FL 33311 US

- Title: D () Delete
- Name: GRICE, WILEY
- Address: 2071 NW 28TH AVENUE
- City-St-Zip: FT. LAUDERDALE, FL 33311 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

- Title: DP (X) Change () Addition
- Name: JOHNSON, ERNEST,
- Address: 4730 NW 65 AVENUE
- City-St-Zip: FT LAUDERDALE, FL 33319 US

- Title: () Change () Addition
- Name:
- Address:
- City-St-Zip:

- Title: D (X) Change () Addition
- Name: JOHNSON,MARGARET,
- Address: 4730 NW 65 AVENUE
- City-St-Zip: FORT LAUDERDALE, FL 33319 US

- Title: () Change () Addition
- Name:
- Address:
- City-St-Zip:

- Title: () Change () Addition
- Name:
- Address:
- City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ERNEST JOHNSON DP 05/11/2004
Electronic Signature of Signing Officer or Director Date