2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12509

FILED Mar 18, 2005 Secretary of State

Entity Name: SHADY GROVE ASSEMBLY OF GOD CHURCH, INC.

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

C/O SHADY GROVE ASSEMBLY OF GOD 1189 SHADY GROVE RD BAKER, FL 32531 US

Current Mailing Address: New Mailing Address:

1189 SHADY GROVE RD BAKER, FL 32531 US

FEI Number: 59-2285800 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:

MOUNCE, MARTIN E MOUNCE, MARTIN E SR.

1185 SHADY GROVE ROAD

BAKER, FL 32531 US

MOUNCE, MARTIN E SR.

1185 SHADY GROVE ROAD

BAKER, FL 32531 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: MARTIN E. MOUNCE, SR. 03/18/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TR () Delete Title: D (X) Change () Addition
Name: CADENHEAD, ROGER
Address: 1366 CEORGIA AVE

 Address:
 1366 GEORGIA AVE
 Address:
 1366 GEORGIA AVE

 City-St-Zip:
 BAKER, FL 32531
 City-St-Zip:
 BAKER, FL 32531 US

Title: TR () Delete Title: D (X) Change () Addition Name: HACKER, RICHARD D Name: HACKER, RICHARD D

Address: 4880 TRAXX ST Address: 4880 TRAXX ST

City-St-Zip: CRESTVIEW, FL 32536 City-St-Zip: CRESTVIEW, FL 32536 US

Title: T () Delete Title: TR (X) Change () Addition Name: BAKER, ARTHUR Name: BAKER, ARTHUR

 Address:
 6958 HWY 189N
 Address:
 6958 HWY 189N

 City-St-Zip:
 BAKER, FL 32531
 City-St-Zip:
 BAKER, FL 32531 US

Title: TR () Delete Title: TR (X) Change () Addition

 Name:
 MCCALLUM, DAVID
 Name:
 MCCALLUM, DAVID

 Address:
 1676 PICKENS CIRCLE
 Address:
 1676 PICKENS CIRCLE

 City-St-Zip:
 BAKER, FL 32531
 City-St-Zip:
 BAKER, FL 32531 US

Title: D () Delete Title: D (X) Change () Addition

 Name:
 LOCKE, JAMES D
 Name:
 LOCKE, JAMES D

 Address:
 1254 CHARLIE DAY RD.
 Address:
 1254 CHARLIE DAY RD.

 City-St-Zip:
 BAKER, FL 32531
 City-St-Zip:
 BAKER, FL 32531 US

Title: () Delete Title: TR () Change (X) Addition

 Name:
 Name:
 WITCHER, JUSTIN

 Address:
 Address:
 3162 HAYLEE LANE

 City-St-Zip:
 City-St-Zip:
 CRESTVIEW, FL 32539 US

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: MARTIN E. MOUNCE, SR. PRES 03/18/2005