2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Aug 04, 2011 DOCUMENT# N17406 Secretary of State

Entity Name: CATHEDRAL CHURCH OF GOD, INC.

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

365 S.DIXIE HWY.

DEERFIELD BEACH, FL 33441

Current Mailing Address: New Mailing Address:

P.O. BOX 8501 P.O. BOX 8501

DEERFIELD BEACH, FL 33441 DEERFIELD BEACH, FL 33443

FEI Number: 65-0062358 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:

STUBBS, CARROL B JR. TURNER, GUS H 600 S.W. 14TH CT. 6180 ADRIATIC WAY

DEERFIELD BEACH, FL 33441 US GREENACRES, FL 33443 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: GUS TURNER 08/04/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

STUBBS, JAMES Name:

Address: 1006 CONGRESSIONAL WAY City-St-Zip: DEERFIELD BCH, FL 33441

Title:

Name: STUBBS, CARROL B JR. Address: 600 SW 14TH CT

City-St-Zip: DEERFIELD BCH, FL 33441

Title: CD

MILLER, BENJAMIN F Name: Address: 550 NW 21ST CT City-St-Zip: POMPANO BCH, FL 33441

Title: TSDC

Name: TURNER, GUS H 6180 ADRIATIC WAY Address: GREENACRES, FL 33413 City-St-Zip:

Title:

KELLY, PATRICK L Name: 6383 VIA ROSA Address: BOCA RATON, FL 33433 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: GUS H. TURNER **TSDC** 08/04/2011