2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Sep 17, 2010 DOCUMENT# N18854 Secretary of State

Entity Name: THE NEW TESTAMENT CHURCH OF GOD U.S.A., INC.

Current Principal Place of Business:

NEW TESTAMENT CHURCH OF GOD NEW TESTAMENT CHURCH OF GOD U.S.A. INC.

New Principal Place of Business:

1111 FAIRFIELD DR 1111 FAIRFIELD DR

MANGONIA PARK, FL 33407 MANGONIA PARK, FL 33407 US

Current Mailing Address: New Mailing Address:

NEW TESTAMENT CHURCH OF GOD NEW TESTAMENT CHURCH OF GOD U.S.A. INC.

1111 FAIRFIELD DR 1111 FAIRFIELD DR

MANGONIA PARK, FL 33407 US MANGONIA PARK, FL 33407 US

FEI Number: 59-2770103 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PALMER, REV. ALONZO MCKAY, LEROY V 2019 TRINIDAD CT. 3855 TÓRRES CIRCLE

WEST PALM BEACH, FL 33415 US WEST PALM BEACH, FL 33409 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: LEROY MCKAY 09/17/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

WISDOM, CLAYTON H SR Name: Address: 11543 OLEANDER DRIVE City-St-Zip: ROYAL PALM BEACH, FL 33411

Title:

Name: MCKAY, LEROY V Address: 3855 TORRES CIRCLE

City-St-Zip: WEST PALM BEACH, FL 33409

Title:

STEWART, WAYNE C Name: 1726 17TH AVENUE NORTH Address: City-St-Zip: LAKE WORTH, FL 33460

Title: D

FRANCE, ILMA Name: Address: 150 37TH STREET

City-St-Zip: RIVIERA BEACH, FL 33404

Title:

PALMER, ODEL W Name: 7736 GREYTWIG LANE Address: City-St-Zip: ORLANDO, FL 32818

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.

VΡ SIGNATURE: LEROY MCKAY 09/17/2010