2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29655

FILED May 03, 2005 Secretary of State

Entity Name: THE CHURCH OF GOD, EVENING LIGHT, INC.

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

235 NW 47 ST 235 NW 47 ST

21460 SW 109TH AVENUE MIAMI, FL 33127 US MIAMI, FL 33127

Current Mailing Address: New Mailing Address:

C/O BROTHER ROBERT L. MCINTYRE 22100 SW 107TH AVENUE 21460 SW 109TH AVENUE MIAMI, FL 33170

MIAMI, FL 33189

FEI Number: 65-0123633 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

CLAY, CHARLES 22100 SW 107 AVENUE MIAMI, FL 33170

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:

City-St-Zip:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete EDWARDS, RODNEY EDWARDS, RODNEY Name: Name:

13501 S.W. 267 STREET Address: 13501 S.W. 267 STREET Address:

City-St-Zip: MIAMI, FL City-St-Zip: MIAMI, FL

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

WALKER, LESTER Name: WALKER, LESTER Name: Address: 11015 S.W. 159 TERR. Address: 11015 S.W. 159 TERR.

City-St-Zip: MIAMI, FL City-St-Zip: MIAMI, FL

Title: () Delete Title: () Change () Addition

CONNOR, JERELL Name: Name: 2530 TAFT STREET Address: Address: City-St-Zip: HOLLYWOOD, FL 33020 City-St-Zip:

Title: () Delete Title: () Change () Addition

EDWARDS, FLORINE Name: Name: Address: 13501 S.W. 267 ST. Address: City-St-Zip: MIAMI, FL City-St-Zip:

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

WHITTAKER, AUDREY BECKFORD, LUCINDA Name: Name: 1155 NE 110 STREET 1640 N.W. 154TH STREET Address: Address:

City-St-Zip: MIAMI, FL 33161 City-St-Zip: MIAMI, FL 33054

Title: () Delete Title: () Change (X) Addition RADCLIFFE, ANN Name: Name: Address: Address: 19740 SW 100TH AVENUE MIAMI, FL 33157 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.

City-St-Zip:

SIGNATURE: FLORINE JOHNSON EDWARDS S 05/03/2005