2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35974

FILED May 14, 2004 Secretary of State

Entity Name: HIGHLAND COURT CHURCH OF GOD, INC.

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

8236 W. WATERS AVE. TAMPA, FL 33615

Current Mailing Address: New Mailing Address:

8236 W. WATERS AVE. TAMPA, FL 33615

FEI Number: 59-2935221 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

FARLESS, ROBERT G. 7009 LAMBRIGHT COURT TAMPA, FL 33634

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:

Flatoria Circular FD vistoral Associa

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 FARLESS, ROBERT G.,
 Name:
 FARLESS, ROBERT G PASTOR

 Address:
 7009 LAMBRIGHT CT.
 Address:
 7009 LAMBRIGHT CT.

City-St-Zip: TAMPA, FL 33634 US

Title: Title: (X) Change () Addition () Delete Name: FARLESS, LOIS C., Name: FARLESS, LOIS C Address: 7009 LAMBRIGHT CT. Address: 7009 LAMBRIGHT CT. City-St-Zip: TAMPA, FL City-St-Zip: TAMPA, FL 33634 US

Title: T () Delete Title: T/D (X) Change () Addition
Name: GRIFFEN, EUGENE S Name: GRIFFEN, EUGENE S

Address: 4404 SENTRY PALM LOOP Address: 4404 SENTRY PALM LOOP City-St-Zip: ZEPHYRHILLS, FL 33542 City-St-Zip: ZEPHYRHILLS, FL 33542

Title: TD () Delete Title: T/D (X) Change () Addition

Name: DENTON, WANDA Name: DENTON, WANDA Address: 14099 S. BELCHER RD., LOT 1307 Address: 14099 S. BELCHER RD., LOT 1307

City-St-Zip: LARGO, FL 33771 City-St-Zip: LARGO, FL 33771

Title: T/D () Change (X) Addition

 Name:
 Name:
 KHAEMBA, BERNICE E

 Address:
 Address:
 8614 LIMESTONE AV., LOT 181

 City-St-Zip:
 City-St-Zip:
 TAMPA, FL 33615 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: ROBERT G FARLESS PSTR 05/14/2004