

2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N44314

FILED
Feb 20, 2007
Secretary of State

Entity Name: PROVIDENCE CHURCH OF GOD, INC.

Current Principal Place of Business:

1990 PROVIDENCE ROAD
LAKELAND, FL 33805

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 93607
LAKELAND, FL 33804

New Mailing Address:

P.O. BOX 33
LAKELAND, FL 33802 US

FEI Number: 59-3246562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILCOX, BYRON
1304 CINNAMON WAY WEST
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

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: BYRON WILCOX

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: HORNE, ALAN T
Address: 880 BURLWOOD ST.
City-St-Zip: BRANDON, FL 33511

Title: C () Delete
Name: WILCOX, BYRON
Address: 1304 CINNAMON WAY W.
City-St-Zip: LAKELAND, FL 33801

Title: D () Delete
Name: HARRIS, HENRY
Address: 2904 W. BELLA VISTA
City-St-Zip: LAKELAND, FL 33801

Title: S () Delete
Name: CARLTON, ANTOINETTE
Address: 1304 CINNAMON WAY W.
City-St-Zip: LAKELAND, FL 33801

Title: D () Delete
Name: BANKS, WILLIAM
Address: 1309 FAIRBANKS STREET
City-St-Zip: LAKELAND, FL 33805

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: WILCOX, BYRON C
Address: 1304 CINNAMON WAY WEST
City-St-Zip: LAKELAND, FL 33801 US

Title: T (X) Change () Addition
Name: HORNE, ALAN T
Address: 880 BURLWOOD STREET
City-St-Zip: BRANDON, FL 33511 US

Title: TR (X) Change () Addition
Name: HARRIS, HENRY
Address: 2904 W. BELLA VISTA
City-St-Zip: LAKELAND, FL 33810

Title: S (X) Change () Addition
Name: WILCOX, ANTIONETTE
Address: 1304 CINNAMON WAY W.
City-St-Zip: LAKELAND, FL 33801

Title: TR (X) Change () Addition
Name: BANKS, WILLIAM
Address: 1309 FAIRBANKS STREET
City-St-Zip: LAKELAND, FL 33805

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: BYRON WILCOX

C

02/20/2007

Electronic Signature of Signing Officer or Director

Date