

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44314

FILED
Jan 31, 2008
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 33
LAKELAND, FL 33802 US

New Mailing Address:

FEI Number: 59-3246562 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, HENRY
2904 WEST BELLA VISTA
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

HARRIS, HENRY
2904 WEST BELLA VISTA
LAKELAND, FL 33810 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:

01/31/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TR () Delete
Name: TABRON, ALBERTHA
Address: 1260 WEST LAKE PARKER DR
City-St-Zip: LAKELAND, FL 33805

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: HARRIS, CHARLETTE
Address: 2904 WEST BELLA VISTA
City-St-Zip: LAKELAND, FL 33810 US

Title: S (X) Change () Addition
Name: WILCOX, ANTIONETTE
Address: 3757 HAMPTON HILLS DRIVE
City-St-Zip: LAKELAND, FL 33810

Title: TR (X) Change () Addition
Name: BANKS, WILLIAM
Address: 1304 FAIRBANKS STREET
City-St-Zip: LAKELAND, FL 33805

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ANTIONETTE WILCOX

S

01/31/2008

Electronic Signature of Signing Officer or Director

Date