2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44314

FILED Apr 26, 2010 Secretary of State

Entity Name: PROVIDENCE CHURCH OF GOD, INC.

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

1990 PROVIDENCE ROAD LAKELAND, FL 33805

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

TABRON, ALBERTHA 1260 WEST LAKE PARKER DRIVE LAKELAND, FL 33801 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: TABRON, ALBERTHA

Address: 1260 WEST LAKE PARKER DR

City-St-Zip: LAKELAND, FL 33805

Title: T

Name: HARRIS, CHARLOTTE R Address: 2904 WEST BELLA VISTA City-St-Zip: LAKELAND, FL 33810 US

Title: S

Name: WILCOX, ANTIONETTE
Address: 3684 COVINGTON LANE
City-St-Zip: LAKELAND, FL 33810

Title: VP

Name: BANKS, WILLIAM

Address: 1304 FAIRBANKS STREET City-St-Zip: LAKELAND, FL 33805

Title: TR

Name: MCCLOUD, ABRAHAM

Address: 4025 TIMBERLAKE ROAD WEST

City-St-Zip: LAKELAD, FL 33810

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.

SIGNATURE: ALBERTHA TABRON P 04/26/2010