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Secretary of State

04-27-1999 90155 021 ****61.25

NONPROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # N44957 1. Corporat on Name THE OLD COUNTRY CHURCH OF GOD, INC.					
Principal Place of Business 2326 23RD CIRCLE PANAMA CITY FL 32405 US			Mailing Address P O BOX 15156 PANAMA CITY FL 32406 US		



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		09/04/1991	
22 City & State		27 City & State		4. FEI Number	
23 Zip		28 Zip		59-3086742	
24 Country		29 Country		30	
25		29		30	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
JACKSON, THOMAS D. 2326 23RD CIRCLE PANAMA CITY FL 32405		81 Name SUSAN S. JACKSON	
		82 Street Address (P.O. Box Number is Not Acceptable) 2326 23rd Circle	
		83	
		84 City PANAMA CITY FL 85 Zip Code 32405	
11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.			
SIGNATURE		DATE	
SUSAN S. JACKSON		5-10-99	

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE		1.1 TITLE	
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
T BILLY R. JACKSON		2.1 TITLE	
RT. 4, BOX 4		2.2 NAME	
WESTVILLE FL		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
DP OBERT, WILLIE B		T CAROL DOZIER	
262 N HWY 22-A		2326, 23rd Circle	
CALLAWAY FL		PANAMA CITY, FL	
CITY-ST-ZIP		CITY-ST-ZIP	
T JACKSON, SUSAN S		3.1 TITLE	
100 TIMBER LANE		3.2 NAME	
PANAMA CITY FL		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
CITY-ST-ZIP		4.1 TITLE	
CITY-ST-ZIP		4.2 NAME	
CITY-ST-ZIP		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
CITY-ST-ZIP		5.1 TITLE	
CITY-ST-ZIP		5.2 NAME	
CITY-ST-ZIP		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
CITY-ST-ZIP		6.1 TITLE	
CITY-ST-ZIP		6.2 NAME	
CITY-ST-ZIP		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13, if changed, or on an attachment with an address, with or without other like empowered.

SIGNATURE: SUSAN S. JACKSON **SIGNATURE REQUIRED**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/99 (850) 769-7664
 Date Daytime Phone #

CR2E037 (1/86)