2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N50503

FILED Jan 22, 2009 Secretary of State

Entity Name: THE FIRST CHURCH OF GOD, INC.

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

2915 ST. JOHNS AVE. PALATKA, FL 32177

Current Mailing Address: New Mailing Address:

2915 ST. JOHNS AVE. PALATKA, FL 32177

FEI Number: 59-2347417 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:

SUTTON, BOBBY E MARKEL, DAWN M 105 VIKING ST 113 MAGNOLIA VE

PALATKA, FL 32177 US EAST PALATKA, FL 32131 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: DAWN M MARKEL 01/22/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

tle: DC () Delete Title: DC (X) Change () Addition

 Name:
 VANCE, DAVID M
 Name:
 VANCE, DAVID M

 Address:
 2007 LAUREL ST.
 Address:
 104 OAKDALE DR.

 City-St-Zip:
 PALATKA, FL 32177
 City-St-Zip:
 PALATKA, FL 32177

Title: T () Delete Title: TR (X) Change () Addition Name: COTHRON, SUSAN Name: COTHRON, SUSAN

Address: 106 RID VISTA AVE Address: 106 RID VISTA AVE
City-St-Zip: EAST PALATKA, FL 32131 City-St-Zip: EAST PALATKA, FL 32131

 Name:
 MARSHALL, JONES
 Name:
 MARSHALL, JONES

 Address:
 399 COUNTY RAOD 207A
 Address:
 399 COUNTY RAOD 207A

 City-St-Zip:
 EAST PALATKA, FL 32131
 City-St-Zip:
 EAST PALATKA, FL 32131

Title: T () Delete Title: V (X) Change () Addition

 Name:
 ALLEN, HENCE
 Name:
 ALLEN, HENCE

 Address:
 112 NOBLES TERR
 Address:
 112 NOBLES TERR

 City-St-Zip:
 PALATKA, FL 32177
 City-St-Zip:
 PALATKA, FL 32177

Title: T () Delete Title: S (X) Change () Addition

 Name:
 SUTTON, PATSY
 Name:
 ALLEN, THELMA

 Address:
 105 VIKING ST.
 Address:
 112 NOBLES TERR

 City-St-Zip:
 PALATKA, FL 32177
 City-St-Zip:
 PALATKA, FL 32177

Title: T () Delete Title: TR (X) Change () Addition

 Name:
 TURNER, HOMER
 Name:
 JONES, ARTHUR

 Address:
 PO BOX 741
 Address:
 PO BOX 1033

City-St-Zip: PALATKA, FL 32178 City-St-Zip: POMONA PARK, FL 32181

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: DAWN M MARKEL T 01/22/2009