

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001886

FILED
Jan 12, 2005
Secretary of State

Entity Name: THE HOUSE OF GOD NEW COVENANT DELIVERANCE MINISTRIES, INC.

Current Principal Place of Business:

401 WASHINGTON AVE
INVERNES, FL 34450 US

New Principal Place of Business:

401 WASHINGTON AVE
INVERNESS, FL 34450 US

Current Mailing Address:

401 WASHINGTON AVE
INVERNESS, FL 34450 US

New Mailing Address:

FEI Number: 59-3302841 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, JOHNNIE
1404 WHITTIER STREET
INVERNESS, FL 34450 US

Name and Address of New Registered Agent:

PALMER, ANNETTE
1404 WHITTIER STREET
INVERNESS, FL 34450 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: ANNETTE PALMER 01/12/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BURTON, RUBY J
Address: 401 WASHINGTON AVE
City-St-Zip: INVERNESS, FL 34450

Title: VCMD () Delete
Name: BURTON, MICHAEL H SR.
Address: 401 WASHINGTON AVE
City-St-Zip: INVERNESS, FL 34450

Title: S () Delete
Name: ELONA, KEARNEY
Address: 1212 STATELY OAKS DR
City-St-Zip: INVERNESS, FL 34453

Title: T () Delete
Name: JACKSON, JOHNNIE
Address: 1404 WHITTIER ST
City-St-Zip: INVERNESS, FL

Title: T () Delete
Name: PALMER, ANNETTE
Address: 1404 WHITTIER ST
City-St-Zip: INVERNESS, FL 34453

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BURTON, RUBY J
Address: 920 RAILROAD ST
City-St-Zip: INVERNESS, FL 34453

Title: VCMD (X) Change () Addition
Name: BURTON, MICHAEL H SR.
Address: 920 RAILROAD ST
City-St-Zip: INVERNESS, FL 34453

Title: S (X) Change () Addition
Name: VIVIAN, SHEPHERD
Address: 1212 STATELY OAKS DR
City-St-Zip: INVERNESS, FL 34453

Title: T (X) Change () Addition
Name: JACKSON, JOHNNIE
Address: 1404 WHITTIER ST
City-St-Zip: INVERNESS, FL 34450

Title: T (X) Change () Addition
Name: PALMER, ANNETTE
Address: 1404 WHITTIER ST
City-St-Zip: INVERNESS, FL 34450

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: REV. RUBY BURTON PRES 01/12/2005

Electronic Signature of Signing Officer or Director Date