

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000002358

FILED
Apr 13, 2011
Secretary of State

Entity Name: THE CHURCH OF GOD SEVENTH DAY INC.

Current Principal Place of Business:

3380 NW 198 TERRACE
MIAMI, FL 33056 US

New Principal Place of Business:

Current Mailing Address:

3380 NW 198 TERRACE
MIAMI, FL 33056 US

New Mailing Address:

FEI Number: 65-0499373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, ALBERT H
3380 N.W. 198TH TERRACE
MIAMI, FL 33056 US

Name and Address of New Registered Agent:

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: PD
Name: JOHNSON, ALBERT H
Address: 3380 N.W. 198TH TERRACE
City-St-Zip: MIAMI, FL 33056

Title: VD
Name: JOHNSON, MARJORIE E.
Address: 3380 NW 198 TERRACE
City-St-Zip: MIAMI, FL

Title: SD
Name: JOHNSON, MARJORIE E
Address: 3380 N.W. 198TH TERRACE
City-St-Zip: MIAMI, FL 33056

Title: TD
Name: NEWBOLD, BRENDA J.
Address: 3380 NW 198 TERRACE
City-St-Zip: MIAMI, FL

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: ALBERT H. JOHNSON

PD

04/13/2011

Electronic Signature of Signing Officer or Director

Date