2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400005095

FILED Mar 12, 2011 Secretary of State

Entity Name: CHURCH OF GOD - HONDURAS, INC.

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

3101 N.W. 7TH AVENUE MIAMI, FL 33127

Current Mailing Address: New Mailing Address:

3211 N.W. 11TH PLACE MIAMI, FL 33127

FEI Number: 65-0566860 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:

CONNOR, KRINCEZESS 3211 NW 11 PLACE MIAMI, FL 33127 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: PD

Name: CONNOR, KRINCEZESS Address: 3211 N.W. 11TH PLACE City-St-Zip: MIAMI, FL 33127

Title: TD

 Name:
 CONNOR, LETTA

 Address:
 3211 N.W. 11TH PLACE

 City-St-Zip:
 MIAMI, FL 33127

Title: SD

Name: HYNDS, MARVA Address: 1478 N.W. 39TH STREET

City-St-Zip: MIAMI, FL 33142

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: KRINCEZESS CONNOR PD 03/12/2011