2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Apr 05, 2007 08:00 Al Secretary of State DOCUMENT_#_N96000005185 1. Entity Name 59TH ST. PENTECOSTAL CHURCH OF GOD INC Principal Place of Business Mailing Address 2295 NW 59 ST MIAMI FL 33142 1206 N.W. 65TH ST MIAMI FL 33147 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apl. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) City & State City & Stato Applied For 4. FEi Number 65-0741850 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Namo THORNTON, JR., ROBERT BISHOP Stroot Address (P.O. Box Number is Not Acceptable) 2295 N.W. 59 ST MIAMI FL 33142 Zip Code 8. 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. I am familiar with, and accept 03-07-01 (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2007 Trust Fund Contribution. Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. DITTE ☐ Defete TITLE Addition THORNTON, ROBERT JR. NAME NAME STREET ADDRESS STREET ADDRESS 4603 N.W. 11 AVENUE CITY - ST- ZIP MIAMI FL 33127 CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE NAME WILLAMSON, GARLAND NAME STREET ADDRESS STREET ADDRESS 777 NW 151 ST CITY-ST-7IP CITY-ST-7IP MIAMI FL 33169 ☐ Delete NAME THORNTON, KEITH NAML STREET ADDRESS STREET ADDRESS 2101 NW 178 ST CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33056 ☐ Delete TITLE Addition IIILE D NAME NAME THOMAS, HENRY STREET ADDRESS STREET ADDRESS 1206 N.W. 65 STREET CITY-ST-7IP CITY-ST-ZIP MIAMI FL 33147 □ Delete IIILE ☐ Change Addition TITLE NAME CONEY, STEVEN NAME STREET ADDRESS 20561 N.W. 30 COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI GARDENS FL 33056 U00000691993 change CAddition 04/13/07-80033-008 61.25 IIILE Detete IIILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST-ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath: 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 Slock 10 or Block 11 if changed, or on an attachment with an address, with all other tike empowered. Smith Church Sect. 03-07-07 691-6369

SIGNATURE: