2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 19, 2008 8:00 am Secretary of State DOCUMENT # N96000005185 1. Entity Name 03-19-2008 90026 037 ****61.25 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 4603 N.W Suite, Apt. #, etc. 1st MOORE CR2E037 (10/07) City & State City & State 4. FEI Number Applied For 65-0741850 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired ADEFee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THORNTON, JR., ROBERT BISHOP Street 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 the obligations of registered agent. 3-04-08 FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2008 Prince Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE ☐ Addition THORNTON, ROBERT JR. NAME NAME 4603 N.W. 11 AVENUE STREET ADDRESS STREET ADDRESS **MIAMI FL 33127** CITY-ST-Z(P CITY-ST-ZIP TITLE ☐ Delate TITLE ☐ Change noitibh WILLAMSON, GARLAND NAME NAME 777 NW 151 ST STREET ADDRESS STREET ADDRESS MIAMI FL 33169 CITY-ST-ZIP CITY-ST-ZiP TITLE ☐ Delete TITLE Change Addition THORNTON, KEITH NAME. NAME 2101 NW 178 ST STREET ADDRESS STREET ADDRESS MIAMI FL 33056 City-ST-ZIP CITY-ST-ZiP Delete TITLE TITLE ☐ Change ☐ Addition THOMAS, HENRY HAME NAME 1206 N.W. 65 STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33147 CITY-ST-ZIP Delete Change Addition CONEY, STEVEN NAME 20561 N.W. 30 COURT STREET ADDRESS STREET ADDRESS MIAMI GARDENS FL 33056 CITY-ST-ZIP CITY-ST-ZIP Change THUE Deleta TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 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 in Block 10 or Block 11

with an address, with all other like empowered.

SIGNATURE:

FILED