

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000005185

FILED
Jun 25, 2009
Secretary of State

Entity Name: 59TH ST. PENTECOSTAL CHURCH OF GOD INC

Current Principal Place of Business:

2295 NW 59 ST
MIAMI, FL 33127 US

New Principal Place of Business:

2295 NW 59 ST
MIAMI, FL 33142 US

Current Mailing Address:

4603 NW 11 AVE
MIAMI, FL 33147 US

New Mailing Address:

4603 NW 11 AVE
MIAMI, FL 33127 US

FEI Number: 65-0741850 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

THORNTON, JR., ROBERT BISHOP
2295 N.W. 59 ST
MIAMI, FL 33142 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: B () Delete
Name: THORNTON, ROBERT JR.
Address: 4603 N.W. 11 AVENUE
City-St-Zip: MIAMI, FL 33127

Title: D () Delete
Name: WILLAMSON, GARLAND
Address: 777 NW 151 ST
City-St-Zip: MIAMI, FL 33169

Title: E () Delete
Name: THORNTON, KEITH
Address: 2101 NW 178 ST
City-St-Zip: MIAMI, FL 33056

Title: E () Delete
Name: CONEY, STEVEN
Address: 20561 N.W. 30 COURT
City-St-Zip: MIAMI GARDENS, FL 33056

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ROBERT THORNTON JR.

B

06/25/2009

Electronic Signature of Signing Officer or Director

_____ Date