2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002959

FILED Apr 28, 2005 Secretary of State

Entity Name: OVERCOMING CHURCH OF GOD IN CHRIST, INC.

Current Principal Place of Business:

803 CARLTON STREET NORTH
CLEARWATER, FL 33755 US

New Principal Place of Business:

803 CARLTON STREET NORTH
CLEARWATER, FL 33755 Pl

Current Mailing Address:

New Mailing Address:

2311 28TH AVENUE 519 CREST AVE S TAMPA, FL 33605 CLEARWATER, FL 33756 PI

FEI Number: 59-2564557 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BAKER, ALBERTA

2311 28TH AVENUE

TAMPA, FL 33605

US

CHILDS, CARLTON AS PAST
519 CREST AVE S
CLEARWATER, FL 336053375 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: CARLTON S CHILDS 04/28/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 T
 () Delete
 Title:
 T
 (X) Change () Addition

 Name:
 LANGSTON, JOE N. PASTOR
 Name:
 LANGSTON, JOE N. PASTOR

 Address:
 4719 10TH AVE
 Address:
 519 CREST AVE S

 City-St-Zip:
 ST PETERSBURG, FL 33711
 City-St-Zip:
 CLEARWATER, FL 33756 PI

 Name:
 CHILDS, CARLTON S ASST PA
 Name:

 Address:
 519 CREST AVE S
 Address:

 City-St-Zip:
 CLEARWATER, FL 33756
 City-St-Zip:

Title: DT () Delete Title: T (X) Change () Addition Name: BAKER, ALBERTA FOUNDER BAKER, ALBERTA FOUNDER

 Address:
 2311 28TH AVE
 Address:
 2311 28TH AVE

 City-St-Zip:
 TAMPA, FL 33605
 City-St-Zip:
 TAMPA, FL 33605

Title: () Delete Title: CH M () Change (X) Addition Name: RAYNER, HARRIET CH MO Address: 519 CREST AVE S

City-St-Zip: City-St-Zip: CLEARWATER, FL 33756 PI

Title: () Delete Title: T () Change (X) Addition

 Name:
 Name:
 RAUS, CATHERINE T

 Address:
 Address:
 519 CREST AVE S

 City-St-Zip:
 City-St-Zip:
 CLEARWATER, FL 33756 PI

Title: Title: T () Change (X) Addition

 Name:
 Name:
 CHESTINE, ERNEST T

 Address:
 Address:
 519 CREST AVE S

 City-St-Zip:
 City-St-Zip:
 CLEARWATER, FL 33756 PI

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CARLTON CHILDS ASS 04/28/2005

Electronic Signature of Signing Officer or Director

Date