2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000003353

Title:

Name:

Address:

City-St-Zip:

Entity Name: UNITED CHILDREN OF GOD, INC.

() Delete

TURNER, HERBERT

MELROSE, FL 32666

7939 DARWOOD STREET

FILED Mar 04, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7929 SUNNYBROOK RD MELROSE, FL 32666 **Current Mailing Address: New Mailing Address:** P O BOX 126 GRANDIN, FL 32138 US FEI Number: 59-3456155 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: PENROD, RONALD B 7929 SUNNY BROOK RD MELROSE, FL 32666 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete PENROD, RONALD B Name: Name: Address: 7929 SUNNY BROOK RD Address: City-St-Zip: MELROSE, FL 32666 City-St-Zip: Title: SD () Delete Title: () Change () Addition Name: PENROD, LINDA Name: Address: 7929 SUNNY BROOK RD Address: City-St-Zip: MELROSE, FL 32666 City-St-Zip: Title: () Delete Title: () Change () Addition MOSLEY, LEONA Name: Name: 8450 LAKE EVERETT DR Address: Address: City-St-Zip: MELROSE, FL 32666 City-St-Zip:

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.

Title:

Name:

Address:

City-St-Zip:

SIGNATURE: RONALD B PENROD PRES 03/04/2004

() Change () Addition