2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 18, 2009
Secretary of State

DOCUMENT# N97000004271

Entity Name: THE CHURCH OF GOD FELLOWSHIP MINISTRIES INC.

Current Principal Place of Business:

1770 N.W. 135TH STREET
MIAMI, FL 33167

New Principal Place of Business:

Current Mailing Address:

1770 N.W. 135TH STREET
MIAMI, FL 33167

New Mailing Address:

FEI Number: 65-0779654 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

WILLIAMS, FESTUS E REV.
1770 N.W. 135TH STREET
MIAMI, FL 33167 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: D ( ) Delete
Name: WILLIAMS, FESTUS E
Address: 1770 N.W. 135TH STREET
City-St-Zip: MIAMI, FL 33167

Title: D ( ) Delete
Name: WILLIAMS, SYBIL
Address: 1770 N.W. 135TH STREET
City-St-Zip: MIAMI, FL 33167

Title: D ( ) Delete
Name: FORBES, MARY
Address: 2941 N.W. 152 TERRACE
City-St-Zip: MIAMI, FL 33054

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:

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: FESTUS E. WILLIAMS REV 03/18/2009

Electronic Signature of Signing Officer or Director Date