2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004405

Feb 21, 2009 Secretary of State

Entity Name: CHURCH OF GOD SEVENTH DAY OF PALM BEACH, INC.

Current Principal Place of Business: New Principal Place of Business:

1590 KIRK ROAD

WEST PALM BEACH, FL 33406

Current Mailing Address: New Mailing Address:

PO BOX 19796

WEST PALM BEACH, FL 33416

FEI Number: 65-0856188 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:

DONALDSON, ALVA 11 S.W. 8TH COURT

DELRAY BEACH, FL 33444 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

() Delete DONALDSON, ALVA Name:

11 SW 8TH CT Address:

City-St-Zip: DELRAY BEACH, FL 33444

Title: () Delete WEDDERBURN, LANCEFORD Name:

Address: 13972 82ND LANE N.

City-St-Zip: WEST PALM BEACH, FL 33412

Title: () Delete WEBSTER, DERRICK Name: Address: 425 ROB ROY DR City-St-Zip: CLERMONT, FL 34711

Title: () Delete MCNEIL, MILTON Name: Address: 3057 HAMELIN WAY City-St-Zip: WILLINGTON, FL 33414

Title: () Delete SCHOBURGH, ELISHA Name: 75 SOUTH PALM DRIVE Address: City-St-Zip: BOYNTON BEACH, FL 33435

Title: () Delete

Name: Address: City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

DONALDSON, ALVA Name: Address: 11 SW 8TH CT

City-St-Zip: DELRAY BEACH, FL 33444

Title: (X) Change () Addition Name: WEDDERBURN, LANCEFORD

Address: 13972 82ND LANE N.

WEST PALM BEACH, FL 33412 City-St-Zip:

Title: (X) Change () Addition

WEBSTER, DERRICK Name: Address: 425 ROB ROY DR City-St-Zip: CLERMONT, FL 34711

Title: MR. (X) Change () Addition

Name: MCNEIL, MILTON Address: 3057 HAMELIN WAY City-St-Zip: WILLINGTON, FL 33414

Title: (X) Change () Addition

MONTICQUEE, JASON Name: 5297 ROBBIE COURT Address:

City-St-Zip: WEST PALM BEACH, FL 33415

Title: () Change (X) Addition

YOUNG, ALDIN Name:

Address: 4170 INVERRARY DR. APT. 210 LAUDERHILL, FL 33319 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: JASON MONTICQUEE MR. 02/21/2009