2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006461

FILED Aug 16, 2006 Secretary of State

Entity Name: LAND OF CANAAN CHURCH OF GOD INC.

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

324 NEW YORK DRIVE 4151 PALM LANE FT MYERS, FL 33905 FT MYERS, FL 33905

Current Mailing Address: New Mailing Address:

324 NEW YORK DRIVE 4151 PALM LANE FT MYERS, FL 33905 FT MYERS, FL 33905

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

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: Name and Address of New Registered Agent:

JOHNSON, DUANE
324 NEW YORK DRIVE
JOHNSON, DUANE
4151 PALM LANE

FT MYERS, FL 33905 US FT MYERS, FL 33905 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: 08/16/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 JOHNSON, DUANE
 Name:
 JOHNSON, DUANE

 Address:
 324 NEW YORK DR.
 Address:
 4151 PALM LANE

 City-St-Zip:
 FT. MYERS, FL 33905
 City-St-Zip:
 FT. MYERS, FL 33905

Title: D () Delete Title: () Change () Addition
Name: JOHNSON TIMOTHY O Name:

 Name:
 JOHNSON, TIMOTHY O
 Name:

 Address:
 4934 OCEAN ST.
 Address:

 City-St-Zip:
 FT. MYERS, FL 33905
 City-St-Zip:

 Name:
 JOHNSON, KATHY
 Name:
 JOHNSON, KATHY

 Address:
 324 NEW YORK DR.
 Address:
 4151 PALM LANE

 City-St-Zip:
 FT. MYERS, FL 33905
 City-St-Zip:
 FT. MYERS, FL 33905

I hereby certify that the information supplied with this filing does not qualify for the 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: DUANE JOHNSON D 08/16/2006