2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002428

Title:

Name:

Address:

City-St-Zip:

FILED Apr 09, 2008 Secretary of State

Entity Name: BROADWAY CHURCH OF GOD, INC. **Current Principal Place of Business: New Principal Place of Business:** 3309 BROADWAY FT. MYERS, FL 33901 **Current Mailing Address: New Mailing Address:** 3309 BROADWAY FT. MYERS, FL 33901 FEI Number: 59-2398091 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: SMITH, CHUCK 3309 BROADWAY FT. MYERS, FL 33901 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete WARRINER, JERRY Name: Name: Address: 6130 INDUSTRY AVENUE Address: City-St-Zip: FT. MYERS, FL 33901 City-St-Zip: Title: Title: () Delete () Change () Addition Name: SMITH, CHUCK Name: Address: 812 ENTRADA DRIVE Address: City-St-Zip: FT. MYERS, FL 33919 City-St-Zip: Title: () Delete Title: (X) Change () Addition EHMAN, WILLIAM Name: PHARR, TIM Name: 12761 PENNY LANE 1863 HANSON STREET Address: Address: City-St-Zip: FORT MYERS, FL 33912 City-St-Zip: FORT MYERS, FL 33901

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.

Title:

Name:

Address:

City-St-Zip:

SIGNATURE: CHARLES H. SMITH REV. 04/09/2008

() Delete

WALDEN, RUBEN

6855 OVERLOOK DRIVE

FT. MYERS, FL 33919

() Change () Addition