2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005365

Entity Name: THE KINGS HOUSE ASSEMBLY OF GOD, INC.

FILED Aug 06, 2008 Secretary of State

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

135 S. CHAFFEE RD.

JACKSONVILLE, FL 32220 LIS

Current Mailing Address: New Mailing Address:

135 S. CHAFFEE RD. 135 S. CHAFFEE RD.

JACKSONVILLE, FL 32220 JACKSONVILLE, FL 32220 US

FEI Number: 59-3139378 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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:

LEWIS, CHARLES L SR. 434 SÚNSTONE CT.

ORANGE PARK, FL 32065 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete LEWIS, CHARLES L SR. LEWIS, CHARLES L SR. Name: Name:

434 SUNSTONE CT. Address: 434 SUNSTONE CT. Address: City-St-Zip: ORANGE PARK, FL 32065 City-St-Zip: ORANGE PARK, FL 32065 US

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

MASSEY, ED Name: MASSEY, ED Name:

Address: 13243 OLD PLANK ROAD Address: 13243 OLD PLANK ROAD City-St-Zip: JACKSONVILLE, FL 32220 City-St-Zip: JACKSONVILLE, FL 32220 US

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

DUNAWAY, LENORE DUNAWAY, LENORE Name: Name: 18881 CARTER ROAD 18881 CARTER ROAD Address: Address:

City-St-Zip: JACKSONVILLE, FL 32234 City-St-Zip: JACKSONVILLE, FL 32234 US

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

Name: ALEX, MUNOZ Name: ALEX, MUNOZ 500 S. CHAFFEE RD. #26 500 S. CHAFFEE RD. #26 Address: Address:

City-St-Zip: JACKSONVILLE, FL 32221 City-St-Zip: JACKSONVILLE, FL 32221 US

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

GARNER, PHILIP JR. GARNER, PHILLIP JR. Name: 500 S. CHAFFEE RD. #9 500 S. CHAFFEE RD. #9 Address: Address: City-St-Zip: JACKSONVILLE, FL 32221 City-St-Zip: JACKSONVILLE, FL 32221 US

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: CHARLES L. LEWIS REV. 08/06/2008