

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005948

FILED
May 05, 2005
Secretary of State

Entity Name: PHILADELPHIA CHURCH OF GOD MINISTRIES, INC.

Current Principal Place of Business:

3011 EAST BEAUMONT LANE
EUSTIS, FL 32726

New Principal Place of Business:

38322 JAMESTOWN ST.
UMATILLA, FL 32784

Current Mailing Address:

PO BOX 895817
LEESBURG, FL 34789

New Mailing Address:

FEI Number: 59-3608768 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:

LONGLEY, OLIVER W
3011 EAST BEAUMONT LANE
EUSTIS, FL 32726 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: P () Delete
Name: LONGLEY, OLIVER W
Address: 3011 EAST BEAUMONT LANE
City-St-Zip: EUSTIS, FL 32726

Title: VP () Delete
Name: LONGLEY, CAROLYN
Address: 3011 EAST BEAUMONT LANE
City-St-Zip: EUSTIS, FL 32726

Title: D () Delete
Name: LONGLEY, WAYNE O
Address: 3011 EAST BEAUMONT LANE
City-St-Zip: EUSTIS, FL 32726

Title: D () Delete
Name: MARCELLE, CHARLES E
Address: 11021 NORTHERN AVE.
City-St-Zip: LEESBURG, FL 34788

Title: D () Delete
Name: CATTANEO, JOHN
Address: 32135 TIMBERLAKE DR.
City-St-Zip: MOUNT DORA, FL 32757

Title: S (X) Delete
Name: MARCELLE, CELIA T
Address: 11021 NORTHERN AVE
City-St-Zip: LEESBURG, FL 34788

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: WILLIAMS, CLARENCE O
Address: 38322 JAMESTOWN ST.
City-St-Zip: UMATILLA, FL 32784

Title: D (X) Change () Addition
Name: MARCELLE, CELIA T
Address: 11021 NORTHERN AVE.
City-St-Zip: COCOA, FL 34788

Title: S (X) Change () Addition
Name: PENA, ERIKA
Address: 38322 JAMESTOWN ST.
City-St-Zip: UMATILLA, FL 32789

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: OLIVER WAYNE LONGLEY, SR.

PRES

05/05/2005

Electronic Signature of Signing Officer or Director

Date