2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005948

FILED Apr 21, 2009 Secretary of State

Entity Name: PHILADELPHIA CHURCH OF GOD MINISTRIES, INC.

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

38322 JAMESTOWN ST. UMATILLA, FL 32784

Current Mailing Address: New Mailing Address:

PO BOX 1557 EUSTIS, FL 327271557

FEI Number: 59-3608768 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:

LONGLEY, OLIVER W
3011 EAST BEAUMONT LANE
EUSTIS, FL 32726 US
LONGLEY, OLIVER W
36323 DARIEN COURT
EUSTIS, FL 32736 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: 04/21/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 LONGLEY, OLIVER W
 Name:
 LONGLEY, OLIVER W

 Address:
 3011 EAST BEAUMONT LANE
 Address:
 36323 DARIEN COURT

 City-St-Zip:
 EUSTIS, FL 32726
 City-St-Zip:
 EUSTIS, FL 32736

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

 Name:
 LONGLEY, CAROLYN
 Name:
 LONGLEY, CAROLYN

 Address:
 3011 EAST BEAUMONT LANE
 Address:
 36323 DARIEN COURT

 City-St-Zip:
 EUSTIS, FL 32726
 City-St-Zip:
 EUSTIS, FL 32736

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

 Name:
 WILLIAMS, CLARENCE O
 Name:

 Address:
 38322 JAMESTOWN ST.
 Address:

 City-St-Zip:
 UMATILLA, FL 32784
 City-St-Zip:

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

 Name:
 MARCELLE, CELIA T
 Name:
 MARCELLE, CELIA T

 Address:
 11021 NORTHERN AVE.
 Address:
 943 LEVITT PARKWAY

 City-St-Zip:
 COCOA, FL 34788
 City-St-Zip:
 ROCKLEDGE, FL 32955

Name: PENA, ERIKA Name: PENA, ERIKA

 Address:
 38322 JAMESTOWN ST.
 Address:
 30649 SAFFRON AVENUE

 City-St-Zip:
 UMATILLA, FL 32789
 City-St-Zip:
 EUSTIS, FL 32736

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: OLIVER W. LONGLEY PRES 04/21/2009