

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 22, 2010
Secretary of State

DOCUMENT# N99000005948

Entity Name: PHILADELPHIA CHURCH OF GOD MINISTRIES, INC.**Current Principal Place of Business:**38322 JAMESTOWN ST.
UMATILLA, FL 32784**New Principal Place of Business:****Current Mailing Address:**PO BOX 1557
EUSTIS, FL 327271557**New Mailing Address:****FEI Number:** 59-3608768**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LONGLEY, OLIVER W
36323 DARIEN COURT
EUSTIS, FL 32736 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
Name: LONGLEY, OLIVER W
Address: 36323 DARIEN COURT
City-St-Zip: EUSTIS, FL 32736

Title: VP
Name: LONGLEY, CAROLYN
Address: 36323 DARIEN COURT
City-St-Zip: EUSTIS, FL 32736

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

Title: D
Name: MARCELLE, CELIA T
Address: 943 LEVITT PARKWAY
City-St-Zip: ROCKLEDGE, FL 32955

I hereby 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 all other like empowered.

SIGNATURE: OLIVER WAYNE LONGLEY, SR

P

11/22/2010

Electronic Signature of Signing Officer or Director

Date