2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007818

FILED Apr 29, 2006 Secretary of State

Entity Name: CHURCH OF GOD OF PROPHECY, INC. **Current Principal Place of Business: New Principal Place of Business:** 3200 J.A. ELY BLVD. HOLLYWOOD, FL **Current Mailing Address: New Mailing Address:** 3200 J.A. ELY BLVD. HOLLYWOOD, FL FEI Number: 65-0328952 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: CAPRON, FRANKLYN BISHOP 3200 J.A. ELY BLVD. HOLLYWOOD, FL 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 CAPRON, FRANKLYN ELDER Name: Name: Address: 2816 SW 7TH STREET Address: City-St-Zip: FORT LAUDERDALE, FL 33312 City-St-Zip: Title: SD () Delete Title: () Change () Addition ROBINSON, LINDA Name: Name: Address: 4820 SW 24TH STREET Address: City-St-Zip: HOLLYWOOD, FL 33023 City-St-Zip: Title: () Delete Title: () Change () Addition SAUNDERS, JANICE Name: Name: 2123 RODMAN STREET Address: Address: City-St-Zip: HOLLYWOOD, FL 33020 City-St-Zip: Title: VD () Delete Title: VD (X) Change () Addition Name: BAKER, DWIGHT Name: HOPE, DANIEL Address: 4431 N.W. 25TH STREET Address: 3200 JA ELY BLVD City-St-Zip: FORT LAUDERDALE, FL 33313 City-St-Zip: HOLLYWOOD, FL 33020

I hereby certify that the information supplied with this filing does not qualify for the 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: FRANKLYN CAPRON PD 04/29/2006