

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007818

FILED
Jan 28, 2008
Secretary of State

Entity Name: CHURCH OF GOD OF PROPHECY, INC.

Current Principal Place of Business:

3200 J.A. ELY BLVD.
HOLLYWOOD, FL

New Principal Place of Business:

3200 J.A. ELY BLVD.
HOLLYWOOD, FL 33020

Current Mailing Address:

3200 J.A. ELY BLVD.
HOLLYWOOD, FL

New Mailing Address:

3200 J.A. ELY BLVD.
HOLLYWOOD, FL 33020

FEI Number: 65-0328952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPRON, FRANKLYN BISHOP
3200 J.A. ELY BLVD.
HOLLYWOOD, FL US

Name and Address of New Registered Agent:

CAPRON, FRANKLYN BISHOP
3200 J.A. ELY BLVD.
HOLLYWOOD, FL 33020 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: FRANKLYN CAPRON

01/28/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CAPRON, FRANKLYN ELDER
Address: 2816 SW 7TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: SD () Delete
Name: ROBINSON, LINDA
Address: 4820 SW 24TH STREET
City-St-Zip: HOLLYWOOD, FL 33023

Title: TD () Delete
Name: SAUNDERS, JANICE
Address: 2123 RODMAN STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: VD () Delete
Name: HOPE, DANIEL
Address: 3200 JA ELY BLVD
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: FRANKLYN CAPRON

PD

01/28/2008

Electronic Signature of Signing Officer or Director

Date