2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007818

FILED Feb 11, 2009 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 33020

Current Mailing Address: 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: Name and Address of New Registered Agent:

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

ROBERTS II, LAMONT D PASTOR
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: LAMONT D. ROBERTS II 02/11/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 CAPRON, FRANKLYN ELDER
 Name:
 ROBERTS II, LAMONT D PASTOR

 Address:
 2816 SW 7TH STREET
 Address:
 621 LYONS RD. #9105

 City-St-Zip:
 FORT LAUDERDALE, FL 33312
 City-St-Zip:
 COCONUT CREEK, FL 33063

Title: SD () Delete Title: () Change () Addition

 Name:
 ROBINSON, LINDA
 Name:

 Address:
 4820 SW 24TH STREET
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33023
 City-St-Zip:

Title: TD () Delete Title: () Change () Addition

 Name:
 SAUNDERS, JÁNICE
 Name:

 Address:
 2123 RODMAN STREET
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33020
 City-St-Zip:

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

 Name:
 HOPE, DANIEL
 Name:

 Address:
 3200 JA ELY BLVD
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33020
 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: LAMONT D. ROBERTS II PD 02/11/2009