

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 28, 2008
Secretary of State

DOCUMENT# N07000003989

Entity Name: IGLESIA LUZ DE LAS NACIONES OF THE CHURCH OF GOD OF PROPHECY, INC.

Current Principal Place of Business:

3301 W. OAK STREET
KISSIMMEE, FL 34741

New Principal Place of Business:

722 NORTH MAIN ST.
KISSIMMEE, FL 347445264

Current Mailing Address:

P.O. BOX 421256
KISSIMMEE, FL 347421256

New Mailing Address:

FEI Number: 51-0626274 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, JOSE A
331 W. COLOMBIA AVE. APT A
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

HERNANDEZ, JOSE A
818 CHRISTIAN WAY
KISSIMMEE, FL 34741 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: _____ Date: 02/28/2008
Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERNANDEZ, JOSE A REV
Address: 331 W. COLUMBIA AVE. APT. A
City-St-Zip: KISSIMMEE, FL 34741

Title: V () Delete
Name: HERNANDEZ, LISLIBETH REV
Address: 331 W. COLUMBIA AVE. APT. A
City-St-Zip: KISSIMMEE, FL 34741

Title: S () Delete
Name: DE JESUS, AWILDA S
Address: 3201 B. BLUE HERON DR
City-St-Zip: KISSIMMEE, FL 34741

Title: T () Delete
Name: RIVERA, ALEX K
Address: 2647 WALDEN COURT
City-St-Zip: KISSIMMEE, FL 34741

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERNANDEZ, JOSE A REV
Address: 818 CHRISTIAN WAY
City-St-Zip: KISSIMMEE, FL 34741

Title: V (X) Change () Addition
Name: HERNANDEZ, LISLIBETH REV
Address: 818 CHRISTIAN WAY
City-St-Zip: KISSIMMEE, FL 34741

Title: S (X) Change () Addition
Name: DE JESUS, AWILDA S DELETE
Address: 3201 B. BLUE HERON DR
City-St-Zip: KISSIMMEE, FL 34741

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

Title: S () Change (X) Addition
Name: CRUZ, MARIE A S
Address: 545 FLORAL DR.
City-St-Zip: KISSIMMEE, FL 34743

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: JOSE A HERNANDEZ P Date: 02/28/2008
Electronic Signature of Signing Officer or Director