

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 754674

FILED
Apr 24, 2008
Secretary of State

Entity Name: OUR LADY OF DIVINE PROVIDENCE, HOUSE OF PRAYER, INC.

Current Principal Place of Business:

711 S BAYVIEW AVE
CLEARWATER, FL 33759 US

New Principal Place of Business:

Current Mailing Address:

711 S BAYVIEW AVE
CLEARWATER, FL 33759 US

New Mailing Address:

FEI Number: 59-2067483 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, DIANE F.
711 S BAYVIEW AVE
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

BROWN, DIANE F
711 S BAYVIEW AVE
CLEARWATER, FL 33759 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: DIANE F BROWN

04/24/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BROWN, DIANE,
Address: 711 S BAYVIEW AVE
City-St-Zip: CLEARWATER, FL 33759

Title: D () Delete
Name: MCKENNA, BRIEGE SR
Address: 711 S. BAYVIEW AVENUE
City-St-Zip: CLEARWATER, FL 33759

Title: VP () Delete
Name: SCALLON, KEVIN REV
Address: 711 S. BAYVIEW AVENUE
City-St-Zip: CLEARWATER, FL 33759

Title: ST () Delete
Name: MARY SUE, MOONEY
Address: 711 S BAYVIEW AVENUE
City-St-Zip: CLEARWATER, FL 33759

Title: D () Delete
Name: REILLY, PAUL
Address: 711 S. BAYVIEW AVENUE
City-St-Zip: CLEARWATER, FL 33759

Title: D () Delete
Name: TOUPS, DAVID REV.
Address: 711 S. BAYVIEW AVENUE
City-St-Zip: CLEARWATER, FL 33759

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BROWN, DIANE F
Address: 711 S BAYVIEW AVE
City-St-Zip: CLEARWATER, FL 33759 US

Title: D (X) Change () Addition
Name: MCKENNA, BRIEGE SR
Address: 711 S BAYVIEW AVENUE
City-St-Zip: CLEARWATER, FL 33759 US

Title: VPD (X) Change () Addition
Name: SCALLON, KEVIN REV
Address: 711 S BAYVIEW AVENUE
City-St-Zip: CLEARWATER, FL 33759 US

Title: SD (X) Change () Addition
Name: MARY SUE, MOONEY
Address: 711 S BAYVIEW AVENUE
City-St-Zip: CLEARWATER, FL 33759 US

Title: TD (X) Change () Addition
Name: REILLY, PAUL
Address: 711 S BAYVIEW AVENUE
City-St-Zip: CLEARWATER, FL 33759 US

Title: D (X) Change () Addition
Name: TOUPS, DAVID REV.
Address: 711 S BAYVIEW AVENUE
City-St-Zip: CLEARWATER, FL 33759 US

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: MARY SUE MOONEY

S

04/24/2008

Electronic Signature of Signing Officer or Director

Date