2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Jul 30, 2008 **DOCUMENT# 759537** Secretary of State

Entity Name: CHURCH OF GOD, SOURCE OF VICTORY, AND HOUSE OF PRAYER, INC.

Current Principal Place of Business: New Principal Place of Business:

45 N.E. 54TH STREET 45 N.E. 54TH STREET MIAMI, FL 33137 MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

45 N.E. 54TH STREET 2100 SAN SOUCI BLVD MIAMI, FL 33137 APT. B-601

NORTH MIAMI, FL 33181 US

FEI Number: 90-0083902 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:

WILNEY, RELOUIS WILNER, REJOUIS PASTOR 45 NE 54TH STREET 2100 SANS SOUCI BLVD. US NORTH MIAMI, FL 33181 MIAMI, FL 33137

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: WILNER REJOUIS 07/30/2008

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete RE'JOUIS, WILNER REV PASTOR RE'JOUIS, WILNER PASTOR Name: Name: 2100 SANS SOUCI BLVD Address: 2100 SANS SOUCI BLVD, APT. B-601 Address:

N MIAMI, FL 33181 City-St-Zip: MIAMI SHORES, FL 33138 City-St-Zip:

Title: () Delete Title: (X) Change () Addition RE'JOUIS, MARIE C F Name: RE'JOUIS, MARIE C F PASTOR Name: Address: 2100 SANS SOUCI BLVD Address: 2100 SANS SOUCI BLVD, APT, B-601

City-St-Zip: MIAMI SHORES, FL 33138 City-St-Zip: N MIAMI, FL 33181 US

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

FRANCIS, ABNER Name: Name: 78815 NW 2ND AVE Address: Address: City-St-Zip: MIAMI, FL 33138 City-St-Zip:

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

ST. SUREIN, RODRIGUEZ Name: Name: ANESTA, MATHURIN GAB 81 NW 49 ST 1875 NW 114TH STREET Address: Address: City-St-Zip: MIAMI, FL 33137 City-St-Zip: MIAMI, FL 33167 US

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

NOEL, FLAVE Q MARIE, POMPE G Name: Name: 8257 NE 82 CT 2000 NW 135TH STREET Address: Address: City-St-Zip: MIAMI, FL 33138 City-St-Zip: MIAMI, FL 33168

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

POMPEI, MARIE Name: Name: Address: 2000 NW 135 ST Address: MIAMI, FL 33138 City-St-Zip: 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: WILNER REJOUIS PAST 07/30/2008

Electronic Signature of Signing Officer or Director

Date