2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006391

FILED Mar 25, 2008 Secretary of State

Entity Name: PROPHETIC MINISTRIES INTERNATIONAL, INC.

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

2436 DELMAR AVENUE BROKEN ARROW, OK 74012

Current Mailing Address: New Mailing Address:

PO BOX 18661

PANAMA CITY BEACH, FL 32417

FEI Number: 73-1551413 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:

GILLIGAN, WILLIAM M
129 OLEANDER CIR
GILLIGAN, WILLIAM M
8211 GRAND BAY BLVD

PANAMA CITY BEACH, FL 32413 US PANAMA CITY BEACH, FL 32408 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: 03/25/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: PRES (X) Change () Addition Name: GILLIGAN, WILLIAM M Same: GILLIGAN, WILLIAM M

Address: 129 OLEANDER CIR Address: 8211 GRAND BAY BLVD

City-St-Zip: PANAMA CITY BEACH, FL 32413 US City-St-Zip: PANAMA CITY BEACH, FL 32408 US

Title: S () Delete Title: S (X) Change () Addition Name: GILLIGAN, APRIL D Name: GILLIGAN, APRIL D

Address: 129 OLEANDER CIR Address: 8211 GRAND BAY BLVD
City-St-Zip: PANAMA CITY BEACH, FL 32413 US City-St-Zip: PANAMA CITY BEACH, FL 32408 US

Title: D () Delete Title: D (X) Change () Addition
Name: MCKINNEY, LOUISE Name: PRAISE, VICTOR J

 Name:
 MCKINNEY, LOUISE
 Name:
 PRAISE, VICTOR J

 Address:
 6329 KATHLEEN DR
 Address:
 2 EZEKIAL ST, BOX 10579

 City-St-Zip:
 HUDSON, FL 34667 US
 City-St-Zip:
 IKEJA LAGOS, LG 10579 NG

 $\label{eq:title:D} {\sf Title:} \qquad {\sf D} \qquad ({\sf X}) \ {\sf Delete} \qquad \qquad {\sf Title:} \qquad (\) \ {\sf Change} \ (\) \ {\sf Addition}$

 Name:
 PRAISE, VICTOR J
 Name:

 Address:
 2 EZEKIAL ST, BOX 10579
 Address:

 City-St-Zip:
 IKEJA LAGOS, LG 10579 NG
 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: WILLIAM M. GILLIGAN PRES 03/25/2008