

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 14, 2008
Secretary of State**

DOCUMENT# N00000001509

Entity Name: THE NEW CHURCH OF GOD, PROPHETIC, INC.

Current Principal Place of Business:

427 W. VINE ST.
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 420985
KISSIMMEE, FL 34742

New Mailing Address:

P.O. BOX 422698
KISSIMMEE, FL 34742 US

FEI Number: 59-3743542 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASTRO, FRANCISCO
1820 HUGHEY ST.
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: B () Delete
Name: MEDINA, JOSE
Address: OFICINA CENTRAL BUZON, 766
City-St-Zip: DAGUAS NAGUABO, PR 34473,

Title: D () Delete
Name: CASTRO, FRANCISCO
Address: 1820 HUGHEY ST.
City-St-Zip: KISSIMMEE, FL 34741

Title: T () Delete
Name: CASTRO, CARMEN
Address: 1820 HUGHEY ST.
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MEDINA, JOSE
Address: OFICINA CENTRAL BUZON, 766
City-St-Zip: DAGUAO NAGUABO., PR 34473

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

Title: () Change () Addition
Name:
Address:
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: FRANCISCO CASTRO

D

02/14/2008

Electronic Signature of Signing Officer or Director

_____ Date