- 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Jan 16, 2008 08:00 AN DOCUMENT # N00000004503 Secretary of State PRELUDE WORLDWIDE MINISTRIES INC. Principal Place of Business Mailing Address 1711 WORTHINGTON RD. 1711 WORTHINGTON RD. SUITE 108 SUITE 108 WEST PALM BEACH, FL 33409 WEST PALM BEACH, FL 33409 01122008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1021656 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent KOCH, MARILYN DO NOT WRITE 2760 WHITEWING LANE WEST PALM BEACH, FL 33409 IN THIS SPACE . 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and adeid applicable (NOTE: Registered Agent signisture required when rematating) 000000786222 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 01/17/08-80032-002 61.25 Trust Fund Contribution. Due by May 1, 2008 Added to Fees 10. OFFICERS AND DIRECTORS MLE KOCH, MARK W NAME STREET ADDRESS 1711 WORTHINGTON RD. SUITE 108 CITY-ST-ZIP WEST PALM BEACH, FL 33409 MLE NAME ILITCH, MICHAEL STREET ADDRESS 1711 WORTHINGTON RD. CITY-ST-ZIP WEST PALM BEACH, FL 33409 MLE NAME KOCH, STEPHANIE STREET ADDRESS 1711 WORTHINGTON RD. DO NOT WRITE CITY-ST-ZIP WEST PALM BEACH, FL 33409 IN THIS SPACE NAME WILES, JOHN STREET ADDRESS 1711 WORTHINGTON RD. CITY-ST-ZIP WEST PALM BEACH, FL 33409 NAME STREET ADDRESS CITY-ST-ZUP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under cath; 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 in Block 10 or Block 10 in the chapter 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 in Block 10 or Block 11 if the empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-7IP

JOHN W. WILES

12/08

561-686-5762

FILED

Daytime Phone #