

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004503

FILED
Jan 23, 2009
Secretary of State

Entity Name: PRELUDE WORLDWIDE MINISTRIES INC.

Current Principal Place of Business:

1711 WORTHINGTON RD.
SUITE 108
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

1711 WORTHINGTON RD.
SUITE 108
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 65-1021656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOCH, MARILYN
2760 WHITEWING LANE
WEST PALM BEACH, FL 33409 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: D () Delete
Name: KOCH, MARK W
Address: 1711 WORTHINGTON RD. SUITE 108
City-St-Zip: WEST PALM BEACH, FL 33409

Title: D () Delete
Name: ILITCH, MICHAEL
Address: 1711 WORTHINGTON RD.
City-St-Zip: WEST PALM BEACH, FL 33409

Title: D () Delete
Name: KOCH, STEPHANIE
Address: 1711 WORTHINGTON RD.
City-St-Zip: WEST PALM BEACH, FL 33409

Title: D () Delete
Name: WILES, JOHN
Address: 1711 WORTHINGTON RD.
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JOHN WILES

D

01/23/2009

Electronic Signature of Signing Officer or Director

Date