2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004503

FILED Jan 1<u>2, 201</u>2 Secretary of State

Entity Name: PRELUDE WORLDWIDE MINISTRIES INC.

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

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

WEST PALM BEACH, FL 33409

Current Mailing Address: New Mailing Address:

1711 WORTHINGTON RD. 2760 WHITE WING LANE SUITE 108 WEST PALM BEACH, FL 33409

FEI Number: 65-1021656 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:

KOCH, MARILYN 2760 WHITEWING LANE

WEST PALM BEACH, FL 33409 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

KOCH, MARK W Name:

Address: 1711 WORTHINGTON RD. SUITE 108 City-St-Zip: WEST PALM BEACH, FL 33409

Title:

Name: ILITCH, MICHAEL Address: 1711 WORTHINGTON RD. City-St-Zip: WEST PALM BEACH, FL 33409

Title:

KOCH, STEPHANIE Name: Address: 1711 WORTHINGTON RD. City-St-Zip: WEST PALM BEACH, FL 33409

Title:

Name: WILES, JOHN

1711 WORTHINGTON RD. Address: City-St-Zip: WEST PALM BEACH, FL 33409

I hereby 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 all other like empowered.

CFO SIGNATURE: MARILYN KOCH 01/12/2012