2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007747

FILED Sep 04, 2008 Secretary of State

Entity Name: FULL GOSPEL DELIVERANCE PROPHETIC MINISTRIES, INC.

Current Principal Place of Business: New Principal Place of Business: 1665 STORY PLAZY MARTIN LUTHER KING BLVD. RIVIERA BEACH, FL 33404 **New Mailing Address: Current Mailing Address:** P.O. BOX 9291 RIVIERA BEACH, FL 334190463 US FEI Number: 65-1152341 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DUBOIS, HARRY 3450 SW RIVIERA STREET PORT SAINT LUCIE, FL 34953 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition DUBOIS, HARRY DUBOIS, HARRY Name: Name: 3375 AVENUE J, APARTMENT #6 Address: 3450 S. W.RIVERA STREET Address: City-St-Zip: RIVIERA, FL 33404 City-St-Zip: PORT SAINT LUCIE, FL 34953 (X) Change () Addition Title: () Delete Title: JONES, JESSIE Name: GADSON, JAMES Name: Address: 918 S. FEDERAL HIGHWAY, APARTMENT 15 Address: 1233 WEST 30TH STREET City-St-Zip: LAKE WORTH, FL 33460 City-St-Zip: RIVERA BEACH, FL 33404 Title: (X) Delete Title: () Change () Addition WILLIAMS, BARBRA Name: Name: 5938 BARBATOS WAY, WEST Address: Address: City-St-Zip: WEST PALM BEACH, FL 33407 City-St-Zip: Title: TD () Delete Title: () Change () Addition Name: DUBOIS, LAMONT Name: 3375 AVE TAP & S. RIVER Address: Address: City-St-Zip: WEST PALM BEACH, FL 33404 City-St-Zip: Title: () Delete Title: TD (X) Change () Addition DUBOIS, LYDIA Name: Name: DUBOIS, LYDIA 3375 AVE TAP & S RIVER 3450 S. W. RIVERA STREET Address: Address: PORT SAINT LUCIE, FL 34953 City-St-Zip: WEST PALM BEACH, FL 33404 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: HARRY DUBOIS PD 09/04/2008