2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008312

FILED Apr 16, 2008 Secretary of State

Entity Name: THE APOSTOLIC PROPHETIC CONNECTION, INC.

Current Principal Place of Business: New Principal Place of Business: 15600 NW 42ND AVE 7155 PEMBROKE ROAD OPA LOCKA, FL 33054 UNIT B - SECOND FLOOR US MIRAMAR, FL 33023 **Current Mailing Address:** New Mailing Address: 11020 PEMBOKE ROAD #189 19821 N.W. 2ND AVENUE MIRAMAR, FL 33025 SUITE 423 MIAMI, FL 33169 US FEI Number: 65-1154966 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HAIRSTON, ELIZABETH HAIRSTON, ELIZABETH A 11020 PEMBROKE RD 7155 PEMBROKE ROAD UNIT B-SECOND FLOOR #189 MIRAMAR, FL 33025 US MIRAMAR, FL 33023 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: ELIZABETH A. HAIRSTON 04/16/2008 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete HAIRSTON, ELIZABETH A HAIRSTON, ELIZABETH A Name: Name: 11020 PEMBROKE RD # 189 Address: 7155 PEMBROKE RD., UNIT B-SECOND FLOOR Address: City-St-Zip: MIRAMAR, FL 33025 City-St-Zip: MIRAMAR, FL 33023 Title: SD () Delete Title: (X) Change () Addition NICHOLS, MAKEDA E Name: NICHOLS-BENNETT, MAKEDA E Name: Address: 573 NE 136TH ST Address: 4275 N.W. 114TH TERRACE City-St-Zip: MIAMI, FL 33161 City-St-Zip: CORAL SPRINGS,, FL 33065 Title: () Delete Title: () Change () Addition FRASIER, NELIA Name: Name: 4756 PURITAN CIRCLE Address: Address: City-St-Zip: TAMPA, FL 33617 City-St-Zip: Title: () Delete Title: () Change () Addition Name: BOWE, CAROL Name: 246 SW COCONUT KEY WAY Address: Address: City-St-Zip: PORT SAINT LUCIE, FL 34986 City-St-Zip: Title: () Delete Title: () Change () Addition JOHNSON, MELINDA Name: Name: 115 NW 202 TERR Address: Address: City-St-Zip: MIAMI, FL 33169 City-St-Zip: Title: () Delete Title: () Change () Addition HARVARD, SHIRLEY Name: Name: Address: 913 ED MCCRANAINE CIR Address: EASTMAN, GA 31023 City-St-Zip: 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: ELIZABETH A. HAIRSTON PRES 04/16/2008