

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001231

FILED
Jan 24, 2008
Secretary of State

Entity Name: THE CHURCH OF GOD OF PROPHECY STATE OFFICES IN FLORIDA, INC.

Current Principal Place of Business:

855 SOUTH DILLARD STREET
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 783156
WINTER GARDEN, FL 347783156

New Mailing Address:

FEI Number: 75-3010465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEIGH, RICHARD A
1031 W MORSE BLVD
SUITE 350
WINTER PARK, FL 32789 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: PD () Delete
Name: DOTSON, L J
Address: POST OFFICE BOX 783156
City-St-Zip: WINTER GARDEN, FL 347783156

Title: D () Delete
Name: MILLER, LARRY
Address: 24165 DAN BROWN HILL ROAD
City-St-Zip: BROOKSVILLE, FL 34602

Title: D () Delete
Name: DAVIS, WILLIE
Address: POST OFFICE BOX 680634
City-St-Zip: WINTER GARDEN, FL 34787

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:

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: L.J. DOTSON

PD

01/24/2008

Electronic Signature of Signing Officer or Director

Date