. 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

PLANTATION, FL 33317

Apr 10, 2008 08:00 Al Secretary of State **DOCUMENT # N02000006748** 1. Entity Name THE BIBLE CHURCH OF GOD OF PROPHECY, INC. Principal Place of Business Mailing Address 4210 S. UNIVERSITY DR 4210 S. UNIVERSITY DR DAVIE, FL 33328 **DAVIE, FL 33328** 04072008 No Chg-NP CR2E037 (4/06) Applied For 4. FEI Number 20-0002163 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILLIAMS, WINSTON DO NOT WRITE **8730 NW 19TH STREET** PEMBROKE PINES, FL 33024 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee Is \$61.25 Due by May 1, 2008 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TOTALE ED NAME WILLIAMS, WINSTON 8730 NW 19TH STREET STREET ADDRESS PEMBROKE PINES, FL 33024 CITY-ST-ZIP TITLE ED NAME WILLIAMS, JOYCE STREET ADDRESS **8730 NW 19TH STREET** PEMBROKE PINES, FL 33024 CITY-ST-7/P TITLE FD NAME WILLIAMS, DESRENE STREET ADDRESS 8730 NW 19TH STREET DO NOT WRITE CITY-ST-7IP PEMBROKE PINES, FL 33024 IN THIS SPACE TITLE NAME MCFARLANE, MENORA STREET ADDRESS 117 NW 49TH AVE

FILED

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 in the corporation of the corporation of the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation 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 in Block 10 or Block 11 in the corporation 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 in Block 10 or Block 11 in the corporation 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 in Block 10 or Block 11 in the corporation 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 in Block 10 or Block 11 in the corporation of the co changed, or on an