

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008929

FILED
May 27, 2005
Secretary of State

Entity Name: DIVINE PROSPERITY MINISTRY, INC.

Current Principal Place of Business:

180 BIG BEN DR
DAYTONA BEACH, FL 32117

New Principal Place of Business:

Current Mailing Address:

180 BIG BEN DR
DAYTONA BEACH, FL 32117

New Mailing Address:

FEI Number: 14-1857589 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

THORNTON, JOHNNIE L
180 BIG BEN DR
DAYTONA BEACH, FL 32117 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:

Title: PSD () Delete
Name: THORNTON, JOHNNIE L
Address: 180 BIG BEN DR
City-St-Zip: DAYTONA BEACH, FL 32117

Title: EVTD () Delete
Name: THORNTON, NELLIE J
Address: 180 BIG BEN DR
City-St-Zip: DAYTONA BEACH, FL 32117

Title: D () Delete
Name: DAVIS, WILLIE R
Address: 1000 NORTH ST
City-St-Zip: DAYTONA BEACH, FL 32114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: THORNTON, JOHNNIE L
Address: 180 BIG BEN DR
City-St-Zip: DAYTONA BEACH, FL 32117

Title: EVTD (X) Change () Addition
Name: THORNTON, NELLIE J
Address: 180 BIG BEN DR
City-St-Zip: DAYTONA BEACH, FL 32117

Title: () Change () Addition
Name: () Change () Addition
Address: () Change () Addition
City-St-Zip: () Change () Addition

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHNNIE L THORNTON

PRES

05/27/2005

Electronic Signature of Signing Officer or Director

Date