2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N03000001289

This is a second second

Entity Name: THE CHURCH OF THE LIVING GOD HOUSE OF PRAYER, INC.

Current Principal Place of Business: New Principal Place of Business:

2919 OLD DIXIE HWY KISSIMMEE, FL 34744

Current Mailing Address: New Mailing Address:

P O BOX 701025 ST CLOUD, FL 34770

FEI Number: 02-0659196 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:

GATLIN, SR., MARVIN PRES
4765 SPAROW DRIVE
ST CLOUD, FL 34772 US
GATLIN, JR, MARVIN PRES
4765 SPAROW DRIVE
ST CLOUD, FL 34772 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: MARVIN GATLIN 04/18/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D () Delete
 Title:
 D (X) Change () Addition

 Name:
 GATLIN, JR., MARVIN
 Name:
 GATLIN,, MARVIN

 Address:
 4417 13TH STREET 206
 4417 13TH STREET 206

City-St-Zip: ST CLOUD, FL 34769

City-St-Zip: ST CLOUD, FL 34769

Title: D () Delete Title: () Change () Addition

 Title:
 D () Delete
 Title:

 Name:
 GATLIN, JOYCE
 Name:

 Address:
 4765 SPAROW DR
 Address:

 City-St-Zip:
 ST CLOUD, FL 34772
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 BURNEY, TOWANDA
 Name:

 Address:
 4765 SPAROW DR
 Address:

 City-St-Zip:
 ST CLOUD, FL 34772
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 HUGHES, MINNIE
 Name:

 Address:
 605 BIBBENS ST
 Address:

 City-St-Zip:
 ST CLOUD, FL 34770
 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: MARVIN GATLIN PAST 04/18/2008