

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004631

FILED
Feb 25, 2009
Secretary of State

Entity Name: NEW LIFE HOUSE OF PRAYER MINISTRIES INC.

Current Principal Place of Business:

3180 US HWY 17 SOUTH
BARTOW, FL 33830

New Principal Place of Business:

Current Mailing Address:

3180 US HWY 17 SOUTH
BARTOW, FL 33830

New Mailing Address:

FEI Number: 06-1714943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LUKE, CHARLES W SR.
3180 US HWY 17 SOUTH
BARTOW, FL 33830 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: VD () Delete
Name: LUKE, MECHELLE
Address: 3180 US HWY 17 SOUTH
City-St-Zip: BARTOW, FL 33830

Title: TD () Delete
Name: DION, BRENDA
Address: 635 S. FLORAL AVE.
City-St-Zip: BARTOW, FL 33830

Title: SD () Delete
Name: PAYNE, DEBORAH G
Address: 715 CRYSTAL BEACH RD.
City-St-Zip: EAGLE LAKE, FL 33839

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: MECHELLE LUKE

VD

02/25/2009

Electronic Signature of Signing Officer or Director

Date