

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006635

FILED
Jan 22, 2007
Secretary of State

Entity Name: POWER OF PRAYER MINISTRIES, INC.

Current Principal Place of Business:

177 PONCE DE LEON STREET
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

1233 45TH STREET
C-6
MANGONIA PARK, FL 33407

Current Mailing Address:

177 PONCE DE LEON STREET
ROYAL PALM BEACH, FL 33411

New Mailing Address:

444 MULBERRY GROVE ROAD
ROYAL PALM BEACH, FL 33411

FEI Number: 51-0480092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCHARLES, ADDIE
154 VISCAYA AVE
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

FERGUSON, GEORGE N
444 MULBERRY GROVE ROAD
ROYAL PALM BEACH, FL 33411 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: GEORGE FERGUSON

01/22/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FERGUSON, GEORGE N SR.
Address: 177 PONCE DELEON STREET
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VPD () Delete
Name: FERGUSON, ROBBERIEKIS
Address: 1080 BENOIST FARMS ROAD #105
City-St-Zip: WEST PALM BEACH, FL 33411

Title: D () Delete
Name: HALL, WILLIAM
Address: 133 EIDER CT
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: DT () Delete
Name: MCCHARLES, ADDIE
Address: 154 VISCAYA AVE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: D () Delete
Name: SADDLER, ROBIN L
Address: 8155 BELVEDERE ROAD #101
City-St-Zip: WEST PALM BEACH, FL 33411

Title: S () Delete
Name: ADDIE, MARY
Address: 154 VISCAYA AVE
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FERGUSON, GEORGE N
Address: 444 MULBERRY GROVE ROAD
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VPD (X) Change () Addition
Name: FERGUSON, ROBBERIEKIS
Address: 2131 SOUTHWEST NEWPORT ISLES BLVD
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: GS (X) Change () Addition
Name: FERGUSON, ROSILAND C
Address: 444 MULBERRY GROVE ROAD
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: AS (X) Change () Addition
Name: MUNOZ, MARIA C
Address: 5911 BARBADOS WAY
City-St-Zip: WEST PALM BEACH, FL 33407

Title: T (X) Change () Addition
Name: SADDLER, ROBIN L
Address: 5130 WHITEORLENDER
City-St-Zip: WEST PALM BEACH, FL 33418

Title: AT (X) Change () Addition
Name: MCKINLEY, CANDACE G
Address: 1944 SOUTHWEST PROVIDENCE PLACE
City-St-Zip: PORT ST LUCIE, FL 34953

I hereby certify that the information supplied with this filing does not qualify for the 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: GEORGE FERGUSON

PD

01/22/2007

Electronic Signature of Signing Officer or Director

Date