2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006882

FILED Mar 29, 2010 Secretary of State

Entity Name: THE CHURCH OF GOD OF PROPHECY OF WEST PALM BEACH, INC.

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

223 BAYBERRY DRIVE LAKE PARK, FL 33404

Current Mailing Address: New Mailing Address:

223 BAYBERRY DRIVE LAKE PARK, FL 33404

FEI Number: 32-0089460 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TASINI, OREN S ESQ. HAILE, SHAW & PFAFFENBERGER, P.A. 11780 U.S. HIGHWAY ONE, SUITE 300 NORTH PALM BEACH, FL 33408 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: D

Name: MCFARLANE, TREVOR PASTOR

Address: 223 BAYBERRY DRIVE City-St-Zip: LAKE PARK, FL 33404

Title: D

Name: MCFARLANE, LOUISE Address: 223 BAYBERRY DRIVE City-St-Zip: LAKE PARK, FL 33404

Title:

Name: JOHNSON, WINSTON
Address: 4324 LAKE LUCERNE CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33409

Title: [

Name: JOHNSON, ELSA

Address: 4324 LAKE LUCERNE CIRCLE City-St-Zip: WEST PALM BEACH, FL 33409

Title: [

Name: MOYTON, VERLY Address: 5743 DAPHNE DRIVE

City-St-Zip: WEST PALM BEACH, FL 33415

Title: [

Name: MOYTON, GRACE Address: 5743 DAPHNE DRIVE

City-St-Zip: WEST PALM BEACH, FL 33415

I hereby 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 all other like empowered.

SIGNATURE: PASTOR TREVOR MCFARLANE D 03/29/2010