2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0400000318

FILED Apr 07, 2008 Secretary of State

Entity Name: GOD'S CALLING HOUSE OF PRAYER MINISTRY INC

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

2261 NW 58TH ST MIAMI, FL 33142

Current Mailing Address: New Mailing Address:

2261 NW 58TH ST MIAMI, FL 33142

FEI Number: 34-1977915 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:

JONES, WILLIE J 2261 NW 58TH ST MIAMI, FL 33142 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

 Title:
 P () Delete
 Title:
 P (X) Chan

 Name:
 FRANCOIS, BRENDA
 Name:
 FRANCOIS, BRENDA

 Address:
 2261 NW 58TH ST
 Address:
 1722 NW 31 ST

 City-St-Zip:
 MIAMI, FL 33142
 City-St-Zip:
 MIAMI, FL 33142

Title: V () Delete Title: () Change () Addition Name: JONES, BISHOP W. J. Name:

 Name
 Joines, Bishoff W. J.
 Name

 Address:
 2261 NW 58TH ST
 Address:

 City-St-Zip:
 MIAMI, FL 33142
 City-St-Zip:

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

 Name:
 JONES, HELEN W
 Name:

 Address:
 2261 NW 58TH ST
 Address:

 City-St-Zip:
 MIAMI, FL 33142
 City-St-Zip:

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

 Name:
 FRANCOIS, ANTIONE
 Name:
 FRANCOIS, ANTIONE

 Address:
 2261 NW 58TH ST
 Address:
 1722 NW 31 ST

 City-St-Zip:
 MIAMI, FL 33142
 City-St-Zip:
 MIAMI, FL 33142

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

 Name:
 JACKSON, ASHUANTE
 Name:
 BUTLIN, ALPHONSE

 Address:
 2261 NW 58TH ST
 Address:
 5100 SW 41ST ST. # 308

 City-St-Zip:
 MIAMI, FL 33142
 City-St-Zip:
 MIAMI, FL 33023

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

 Name:
 PULLINS, PRISCILLA
 Name:
 MORENO, MARIO

 Address:
 2261 NW 58TH ST
 Address:
 1722 NW 31 ST

 City-St-Zip:
 MIAMI, FL 33142
 City-St-Zip:
 MIAMI, FL 33142

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: WILLIE JONES VP 04/07/2008