

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003262

FILED
Apr 24, 2007
Secretary of State

Entity Name: MARLON GRIFFIN MINISTRY INC.

Current Principal Place of Business:

4831 MISSISSIPPI COURT
JACKSONVILLE, FL 322091101

New Principal Place of Business:

3134 PURDOM DRIVE
SUITE # 1
JACKSONVILLE, FL 322237220

Current Mailing Address:

P.O. BOX 361
YULEE, FL 32041 US

New Mailing Address:

FEI Number: 36-4550888 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRIFFIN, MARLON D PROPHET
4831 MISSISSIPPI COURT
JACKSONVILLE, FL 322091101 US

Name and Address of New Registered Agent:

GRIFFIN, MARLON D PROPHET
3134 PURDOM DRIVE
JACKSONVILLE, FL 322237220 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: PROPHET MARLON D. GRIFFIN

04/24/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GRIFFIN, MARLON D PROPHET
Address: 1416 MOSS CREEK
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: PVD () Delete
Name: WILSON, VELVET
Address: 3134 PURDOM DR
City-St-Zip: JACKSONVILLE, FL 322237220 US

Title: SD () Delete
Name: GRIFFIN, CHARLES B
Address: 4831-1A MISSISSIPPI COURT
City-St-Zip: JACKSONVILLE, FL 32209 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GRIFFIN, MARLON D PROPHET
Address: 2935 FOREST GATE
City-St-Zip: BAYTOWN, TX 77521 US

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 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: PROPHET MARLON D. GRIFFIN

CEO

04/24/2007

Electronic Signature of Signing Officer or Director

Date