2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005362

FILED Jan 08, 2011 Secretary of State

Entity Name: BOYNTON BEACH CHURCH OF GOD OF PROPHECY CORP

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

500 E GULFSTREAM BLVD BOYNTON BCH, FL 33426

Current Mailing Address: New Mailing Address:

1250 S W 10TH TERR DEERFIELD BCH, FL 33441

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

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

FRANCIS, SIMON 1250 SW 10TH TERR DEERFIELD BCH, FL 33441 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: F

Name: FRANCIS, SIMON

Address: 1250 S.W. 10TH TERRACE City-St-Zip: DEERFIELD BCH, FL 33441

Title: D

Name: ROBINSON, DWANE Address: 3302 SHOMA DRIVE

City-St-Zip: ROYAL PALM BEACH, FL 33414

Title: F

Name: WHITELY, IONA
Address: 6006 TRIPHAMMER RD
City-St-Zip: LAKEWORTH, FL 33463

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: SIMON FRANCIS PAST 01/08/2011