2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005018

FILED Feb 21, 2010 Secretary of State

Entity Name: CHURCH OF GOD OF PROPHECY, INC., HERNANDO

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

15444 WISCON ROAD BROOKSVILLE, FL 34601

Current Mailing Address: New Mailing Address:

15444 WISCON ROAD PO BOX 6708

BROOKSVILLE, FL 34601 SPRING HILL, FL 34611

FEI Number: 59-3038480 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:

HOUSE, CHARLES W CHAMBERLAIN, HARRY E 15444 WISCON 9406 BAYSIDE CT

BROOKSVILLE, FL 34601 US SPRING HILL, FL 34608 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: HARRY E. CHAMBERLAIN 02/21/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: CHAMBERLAIN, HARRY E Address: 9406 BAYSIDE CT City-St-Zip: SPRING HILL, FL 34608

Title: VP

Name: BARNES, ERIC BISHOP
Address: 12088 SPRING HILL DRIVE`
City-St-Zip: SPRING HILL, FL 34609

Title: T

 Name:
 WESCOTT, WINSTON

 Address:
 2245 RING ROAD

 City-St-Zip:
 SPRING HILL, FL 34609

Title: T

Name: GREGORY, BROWN
Address: 6425 GRAPEWOOD RD
City-St-Zip: SPRING HILL, FL 34609

Title:

Name: PALMER, GERTRUDE
Address: 14491 TAMARIND LOOP
City-St-Zip: BROOKSVILLE, FL 34609

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: HARRY E. CHAMBERLAIN PRES 02/21/2010