

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 11, 2008
Secretary of State**

DOCUMENT# N05000007324

Entity Name: CHURCH OF PROSPERITY, INC.

Current Principal Place of Business:

807 KINGSWOOD PLACE
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

HC88 BOX 2169
CHLOE, WV 25235

New Mailing Address:

2634 WALKER CREEK ROAD
CHLOE, WV 25235

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

Name and Address of Current Registered Agent:

WIZARD, JUSTIN
807 KINGSWOOD PLACE
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

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: PD () Delete
Name: WIZARD, JUSTIN
Address: 807 KINGSWOOD PLACE
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JUSTIN WIZARD

PD

01/11/2008

Electronic Signature of Signing Officer or Director

Date