2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001530

FILED Jan 09, 2008 Secretary of State

Entity Name: HOUSE OF PRAISE CHURCH OF GOD IN CHRIST INC.

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

12412 MIDPOINTE DR 12412 MIDPOINTE DR

RIVERVIEW, FL 33569 US RIVERVIEW, FL 33578 US

Current Mailing Address: New Mailing Address:

12412 MIDPOINTE DR 12412 MIDPOINTE DR

RIVERVIEW, FL 33569 US RIVERVIEW, FL 33578 US

FEI Number: 20-3454096 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:

WILLIAMS, DONNELL D
12412 MIDPOINTE DR
RIVERVIEW, FL 33569 US

WILLIAMS, DONNELL D
12412 MIDPOINTE DR
RIVERVIEW, FL 33578 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: 01/09/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PD () Delete Title: PD (X) Change () Addition

 Name:
 WILLIAMS, DONNELL D
 Name:
 WILLIAMS, DONNELL D

 Address:
 12412 MIDPOINTE DR
 Address:
 12412 MIDPOINTE DR

 City-St-Zip:
 RIVERVIEW, FL 33569 US
 City-St-Zip:
 RIVERVIEW, FL 33578 US

Title: VPD () Delete Title: VPD (X) Change () Addition Name: WILLIAMS, TANYA A Name: WILLIAMS, TANYA A

Address: 12412 MIDPOINTE DR Address: 12412 MIDPOINTE DR City-St-Zip: RIVERVIEW, FL 33569 US City-St-Zip: RIVERVIEW, FL 33578 US

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

 Name:
 WILLIAMS, EARLIE J III
 Name:
 TATUM, TROY

 Address:
 5125 PALM SPRINGS BLVD
 APT#6105
 Address:
 1525 E. 128TH AVE

 City-St-Zip:
 TAMPA, FL 33647 US
 City-St-Zip:
 TAMPA, FL 33612 US

 $\label{eq:title:S} {\sf Title:} \qquad {\sf S} \qquad (\) \, {\sf Delete} \qquad \qquad {\sf Title:} \qquad {\sf S} \qquad ({\sf X}) \, {\sf Change} \, (\) \, {\sf Addition}$

 Name:
 HENRY, KARLA M
 Name:
 FAIR, PAMELA

 Address:
 5438 N 9TH ST
 Address:
 2106 W. POWHATAN AVE

City-St-Zip: TAMPA, FL 33604 US City-St-Zip: TAMPA, FL 33603 US

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

 Name:
 TROUPE, JOSEPH
 Name:
 SMITH, DELORES

 Address:
 5610 OAKLAND DR
 Address:
 6904 RIVER RUN DR #202

 City-St-Zip:
 TEMPLE TERRACE, FL 33617 US
 City-St-Zip:
 TAMPA, FL 33617 US

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: DONNELL D. WILLIAMS P 01/09/2008