

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002650

FILED
Apr 25, 2008
Secretary of State

Entity Name: HIGHER GROUND WORSHIP CENTER, CHURCH OF GOD OF PROPHECY, INC.

Current Principal Place of Business:

VILLAGE MEETING HALL
6800 SUNSET STRIP
SUNRISE, FL 33313

New Principal Place of Business:

Current Mailing Address:

5475 NW 74TH WAY
LAUDERHILL, FL 33319

New Mailing Address:

FEI Number: 22-3922590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: EVERETT, VERNELL A
Address: 6800 SUNSET STRIP
City-St-Zip: SUNRISE, FL 33313

Title: VP () Delete
Name: FARQUHARSON, CINDY
Address: 6800 SUNSET STRIP
City-St-Zip: SUNRISE, FL 33313

Title: VP () Delete
Name: MAY, MERYL
Address: 6800 SUNSET STRIP
City-St-Zip: SUNRISE, FL 33313

Title: S () Delete
Name: EVERETT, MARIA
Address: 6800 SUNSET STRIP
City-St-Zip: SUNRISE, FL 33313

Title: TD () Delete
Name: RICHARDS, JOYCE
Address: 6800 SUNSET STRIP
City-St-Zip: SUNRISE, FL 33313

Title: D (X) Delete
Name: BLAKE, IAN
Address: 6800 SUNSET STRIP
City-St-Zip: SUNRISE, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: EVERETT, MARIA
Address: 6800 SUNSET STRIP
City-St-Zip: SUNRISE, FL 33313

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

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

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 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: VERNELL EVERETT

PD

04/25/2008

Electronic Signature of Signing Officer or Director

Date