2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002650

FILED Mar 13, 2010 Secretary of State

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

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

VILLAGE MEETING HALL 6800 SUNSET STRIP SUNRISE, FL 33313

Current Mailing Address: New Mailing Address:

5475 NW 74TH WAY LAUDERHILL, FL 33319

FEI Number: 22-3922590 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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: PD

Name: EVERETT, VERNELL A Address: 6800 SUNSET STRIP City-St-Zip: SUNRISE, FL 33313

Title: VP

Name: EVERETT, MARIA
Address: 6800 SUNSET STRIP
City-St-Zip: SUNRISE, FL 33313

Title: VP

Name: MAY, MERYL Address: 6800 SUNSET STRIP City-St-Zip: SUNRISE, FL 33313

Title:

 Name:
 EVERETT, MARIA

 Address:
 6800 SUNSET STRIP

 City-St-Zip:
 SUNRISE, FL 33313

Title: TD

Name: RICHARDS, JOYCE Address: 6800 SUNSET STRIP City-St-Zip: SUNRISE, FL 33313

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: MARIA EVERETT VP 03/13/2010