2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011714

Apr 04, 2011 Secretary of State

Entity Name: CHURCH OF GOD OF PROPHECY OF FERNANDINA BEACH, INC.

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

2712 S. 14TH STREET

FERNANDINA BEACH, FL 32034

Current Mailing Address: New Mailing Address:

2712 S. 14TH STREET

FERNANDINA BEACH, FL 32034

FEI Number: 20-5853866 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:

ENNIS, PATSY J PASTOR PITTMAN, STEVE PASTOR 3086 WHITE HERON TRAIL 2712 S. 14TH STREET FERNANDINA BEACH, FL 32034 US US ORANGE PARK, FL 32073

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: STEVE PITTMAN 04/04/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

WILLIAMS, CARL G Name: Address: 95373 PLUM LOOP

City-St-Zip: FERNANDINA BEACH, FL 32034

Title:

Name: HENDRIX, PHILL

Address: 95109 LOGAN BELLA LAIN City-St-Zip: FERNANDINA BEACH, FL 32034

Title:

WHITE, STANLEY E Name: Address: 1321 S. 3RD STREET

City-St-Zip: FERNANDINA BEACH, FL 32034

Title:

Name: PITTMAN, STEVE

3086 WHITE HERON TRAIL Address: City-St-Zip: ORANGE PARK, FL 32073

Title:

HENDRIX, PHILL Name:

95109 LOGAN BELLA LANE Address: FERNANDINA BEACH, FL 32034 City-St-Zip:

Title:

WILLIWMS, MARSHA L Name: Address: 95373 PLUM LOOP

FERNANDINA BEACH, FL 32034 City-St-Zip:

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: STEVE PITTMAN **PAST** 04/04/2011