2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 26, 2008
Secretary of State

DOCUMENT# N06000012362

Entity Name: PRAYER OF FAITH MINISTRIES, INC.

Current Principal Place of Business:

17001 HERNDON LANE
PORT ST LUCIE, FL 34987

New Principal Place of Business:

Current Mailing Address:

17001 HERNDON LANE
PORT ST LUCIE, FL 34987

New Mailing Address:

FEI Number: 20-5958607 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HERNDON, JOSEPH E SR
17001 HERNDON LANE
PORT ST LUCIE, FL 34987 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: PT ( ) Delete
Name: HERNDON, JOSEPH E SR
Address: 17001 HERNDON LANE
City-St-Zip: PORT ST LUCIE, FL 34987

Title: VS ( ) Delete
Name: HERNDON, PENNY S
Address: 17001 HERNDON LANE
City-St-Zip: PORT ST LUCIE, FL 34987

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOSEPH E. HERNDON SR. PRES 01/26/2008
Electronic Signature of Signing Officer or Director — Date