

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06241

FILED  
Apr 30, 2008  
Secretary of State

**Entity Name:** PROPHECY COUNTDOWN, INC.

**Current Principal Place of Business:**

35922 GATCH RD.  
EUSTIS, FL 32736 US

**New Principal Place of Business:**

**Current Mailing Address:**

P. O. BOX 1844  
MT DORA, FL 32756 US

**New Mailing Address:**

**FEI Number:** 59-2489075

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

OSBORNE, DIANNE  
35922 GATCH RD.  
EUSTIS, FL 32736 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: D ( ) Delete  
Name: OSBORNE, JOHN W PASTOR  
Address: 24 MARYLAND AVE.  
City-St-Zip: POUGHKEEPSIE, NY 12603 US

Title: PD ( ) Delete  
Name: OSBORNE, DIANNE  
Address: 35922 GATCH RD.  
City-St-Zip: EUSTIS, FL 32736 US

Title: D ( ) Delete  
Name: SCOTT, ALAN  
Address: 16444 N. 56TH PLACE  
City-St-Zip: SCOTTSDALE, AZ 85254

Title: C ( ) Delete  
Name: GREENFIELD, KATHLEEN,  
Address: 23745 BRANDI KALA LANE  
City-St-Zip: HOWEY IN THE HILLS, FL 34737

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: DIANNE OSBORNE

PRES

04/30/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date