2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06555

FILED Jan 23, 2008 Secretary of State

Entity Name: HOUSE OF PRAYER APOSTOLIC FAITH CHURCH OF GOD INC.

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

2112 MITCHELL CT FT. MYERS, FL 33916

Current Mailing Address: New Mailing Address:

2112 MITCHELL CT FT. MYERS, FL 33916

FEI Number: 59-2559908 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

RODNEY DAVIS
238 SW 37TH TERR
RODNEY DAVIS
4121 SW 9TH PL

CAPE CORAL, FL 33914Z US CAPE CORAL, FL 33914 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: RODNEY DAVIS 01/23/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 DAVIS, RODNEY ELD.
 Name:
 DAVIS, RODNEY ELD.

 Address:
 238 SW 37TH TERR
 Address:
 4121 SW 9TH PL

 City-St-Zip:
 CAPE CORAL, FL 33914
 City-St-Zip:
 CAPE CORAL, FL 33914

Title: PD () Delete Title: () Change () Addition

 Name:
 DAVIS, ELLA M PASTOR
 Name:

 Address:
 3853 ROGERS STREET
 Address:

 City-St-Zip:
 FT. MYERS, FL 33901
 City-St-Zip:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 DAVIS, SAMUEL ELD.
 Name:
 DAVIS, SAMUEL ELD.

 Address:
 4928 JOANIE LN.
 Address:
 4928 JEANIE LN.

 City-St-Zip:
 FORT MYERS, FL 33905
 City-St-Zip:
 FORT MYERS, FL 33905

Title: D () Delete Title: () Change () Addition

 Name:
 SYKES, JUDY
 Name:

 Address:
 3853 ROGERS STREET
 Address:

 City-St-Zip:
 FORT MYERS, FL 33901
 City-St-Zip:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 BURDETTE, JOHN
 Name:
 BURDETTE, JOHN

 Address:
 2966 MEADOW AVENUE
 Address:
 3243 ANTICA ST.

 City-St-Zip:
 FORT MYERS, FL 33901
 City-St-Zip:
 FORT MYERS, FL 33905

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: RODNEY J. DAVIS AP 01/23/2008