

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004839

FILED
Jan 31, 2009
Secretary of State

Entity Name: THE ANOINTED MEN OF PROPHECY, INC.

Current Principal Place of Business:

6296 NW 86TH ST., #114E
HIALEAH, FL 33015

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 551813
CAROL CITY, FL 33055

New Mailing Address:

FEI Number: 26-0221664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, ANTHONY K
6296 NW 86TH ST., #114E
HIALEAH, FL 33015 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: PD () Delete
Name: SMITH, SHERMAN SR.
Address: 18811 NW 9TH AVE.
City-St-Zip: MIAMI, FL 33169

Title: VD () Delete
Name: JOHNSON, ANTHONY K
Address: 6296 NW 86TH ST., #114E
City-St-Zip: HIALEAH, FL 33015

Title: TD () Delete
Name: BEAN, WILLIE B
Address: 751 NW 63RD ST.
City-St-Zip: MIAMI, FL 33150

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:

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: WILLIE B. BEAN

TD

01/31/2009

Electronic Signature of Signing Officer or Director

Date