

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006693

FILED
Feb 25, 2008
Secretary of State

Entity Name: CHURCH OF GOD OF PROPHECY-MIAMI 19TH AVENUE, INC.

Current Principal Place of Business:

16801 NORTHWEST 19TH AVE
MIAMI, FL 33056

New Principal Place of Business:

16801 NORTHWEST 19TH AVE
MIAMI GARDENS, FL 33056

Current Mailing Address:

16801 NORTHWEST 19TH AVE
MIAMI, FL 33056

New Mailing Address:

16801 NORTHWEST 19TH AVE
MIAMI GARDENS, FL 33056

FEI Number: 65-0327474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KNOWLES, GEORGE H
16831 NORTHWEST 19TH AVE
MIAMI, FL 33056 US

Name and Address of New Registered Agent:

KNOWLES, GEORGE H
16831 NORTHWEST 19TH AVE
MIAMI GARDENS, FL 33056 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:

02/25/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KNOWLES, GEORGE
Address: 16831 NORTHWEST 19TH AVE
City-St-Zip: MIAMI, FL 33056

Title: S () Delete
Name: CAMPBELL, ERROL
Address: 1979 SW 195TH AVE
City-St-Zip: MIRAMAR, FL 33029

Title: T () Delete
Name: CUNNINGHAM, WILLIAM
Address: 3000 NW 205 STREET
City-St-Zip: MIAMI GARDENS, FL 33056

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KNOWLES, SR., GEORGE H
Address: 16831 NORTHWEST 19TH AVE
City-St-Zip: MIAMI GARDENS, FL 33056 US

Title: S (X) Change () Addition
Name: CAMPBELL, ERROL
Address: 1979 SW 195TH AVE
City-St-Zip: MIRAMAR, FL 33029 US

Title: T (X) Change () Addition
Name: CUNNINGHAM, WILLIAM
Address: 3000 NW 205 STREET
City-St-Zip: MIAMI GARDENS, FL 33056 US

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: ERROL CAMPBELL

S

02/25/2008

Electronic Signature of Signing Officer or Director

Date