2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006693

FILED Apr 22, 2009 Secretary of State

Entity Name: CHURCH OF GOD OF PROPHECY-MIAMI 19TH AVENUE, INC. **Current Principal Place of Business: New Principal Place of Business:** 16801 NORTHWEST 19TH AVE MIAMI GARDENS, FL 33056 **Current Mailing Address: 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 () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KNOWLES, GEORGE H 16831 NORTHWEST 19TH AVE MIAMI GARDENS, FL 33056 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition KNOWLES, SR., GEORGE H Name: Name: Address: 16831 NORTHWEST 19TH AVE Address: City-St-Zip: MIAMI GARDENS, FL 33056 US City-St-Zip: Title: () Delete Title: () Change () Addition CAMPBELL, ERROL Name: Name: Address: 1979 SW 195TH AVE Address: City-St-Zip: MIRAMAR, FL 33029 US City-St-Zip: Title: () Delete Title: () Change () Addition CUNNINGHAM, WILLIAM Name: Name: 3000 NW 205 STREET Address: Address: City-St-Zip: MIAMI GARDENS, FL 33056 US 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: FREDERICKA MCLEAN C 04/22/2009