2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008127

Entity Name: MODERN DAY PROPHETS, INC.

FILED Jun 30, 2008 Secretary of State

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

772 MOORLAND LANE 772 MOORLAND LANE

PALM HARBOR, FL 34683 PALM HARBOR, FL 34683 US

Current Mailing Address: New Mailing Address:

914 CURLEW RD 914 CURLEW ROAD DUNEDIN, FL 34698 DUNEDIN, FL 34698 US

FFI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

BUSCHMAN, GREGORY ALAN BUSCHMAN, GREGORY A 772 MOORLÁND LANE 772 MOORLÁND LANE PALM HARBOR, FL 34683 PALM HARBOR, FL 34683 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: GREGORY A. BUSCHMAN

06/30/2008 Date

Electronic Signature of Registered Agent

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

(X) Change () Addition () Delete BUSCHMAN, GREGORY A BUSCHMAN, GREGORY A Name: Name: 772 MOORLAND LANE Address: 772 MOORLAND LANE Address:

City-St-Zip: PALM HARBOR, FL 34683 City-St-Zip: PALM HARBOR, FL 34683 US

Title: Title: () Delete (X) Change () Addition PONCETTI, ANTHONY Name: CARL, JOE Name:

Address: 1816 BALTIC PLACE Address: 5215 LAPLANTA DRIVE City-St-Zip: LAKELAND, FL 34683 City-St-Zip: NEW PORT RICHEY, FL 34668 US

Title: () Delete Title: (X) Change () Addition KENNEDY, NICOLLE R Name: KENNEDY, NICOLLE R Name:

7810 SAGEBRUSH DR. 7810 SAGEBRUSH DRIVE Address: Address: City-St-Zip: PORT RICHEY, FL 34668 City-St-Zip: PORT RICHEY, FL 34668 US

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

Name: WRIGHT, SCOTT Name: WRIGHT, SCOTT 11727 STONEWOOD GATE DR.

11727 STONEWOOD GATE DR. Address: Address: City-St-Zip: RIVERVIEW, FL 33569 City-St-Zip: RIVERVIEW, FL 33569 US

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

BUSCHMAN, DEBRAY BUSCHMAN, DEBRA Y Name: Name: 772 MOORLAND LANE 772 MOORLAND LANE Address: Address: City-St-Zip: PALM HARBOR, FL 34683 City-St-Zip: PALM HARBOR, FL 34683 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: GREGORY A. BUSCHMAN **PRES** 06/30/2008

Electronic Signature of Signing Officer or Director

Date