

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 27, 2011
Secretary of State

DOCUMENT# N09000006495

Entity Name: DIVINE CHURCH OF GOD OF PROPHECY INC.**Current Principal Place of Business:**2845 N MILITARY TRAIL
SUITE 17
WEST PALM BEACH, FL 33409**New Principal Place of Business:**2845 N MILITARY TRL STE 17
WEST PALM BEACH, FL 334092955 US**Current Mailing Address:**2845 N MILITARY TRAIL
SUITE 17
WEST PALM BEACH, FL 33409**New Mailing Address:**2845 N MILITARY TRL STE 17
WEST PALM BEACH, FL 334092955**FEI Number:** 27-0482257**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LEITNER, CHARLES D
2146 CHAGALL CIRCLE
WEST PALM BEACH, FL 33409 PB US**Name and Address of New Registered Agent:**LEITNER, CHARLES D
2146 CHAGALL CIR
WEST PALM BEACH, FL 334097528 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: CHARLES D LEITNER

10/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LEITNER, CLARICE
Address: 2146 CHAGALL CIR
City-St-Zip: WEST PALM BEACH, FL 334097528 US

Title: TREA
Name: WILLIAM, ANETH
Address: 301 ONTARIO PL
City-St-Zip: WEST PALM BEACH, FL 334093729 US

Title: SECR
Name: LEITNER, CHARLES D
Address: 2146 CHAGALL CIR
City-St-Zip: WEST PALM BEACH, FL 334097528 US

Title: SEC
Name: MCDONALD, LURLINE
Address: 6515 SPRING MEADOW DR
City-St-Zip: GREENACRES, FL 334133473 US

Title: VPRE
Name: LEITNER, CHARLES D
Address: 2146 CHAGALL CIR
City-St-Zip: WEST PALM BEACH, FL 334097528 US

I hereby 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 all other like empowered.

SIGNATURE: CHARLES D LEITNER

VPRE

10/27/2011

Electronic Signature of Signing Officer or Director

Date