2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000008092

FILED Apr 26, 2011 Secretary of State

Entity Name: PROPHETIC MINISTRIES INTERNATIONAL, INC.

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

2600 DADE AVE 1509 TIN CUP CT

PANAMA CITY BEACH, FL 32417 101

PANAMA CITY BEACH, FL 32413

Current Mailing Address: New Mailing Address:

PO BOX 9166

PANAMA CITY BEACH, FL 32417

FEI Number: 73-1551413 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:

GILLIGAN, WILLIAM M
2600 DADE AVE
1509 TIN CUP CT

PANAMA CITY BEACH, FL 32408 US 101
PANAMA CITY BEACH, FL 32413 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: 04/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: GILLIAM, WILLIAM M Address: 1509 TIN CUP CT #101

City-St-Zip: PANAMA CITY BEACH, FL 32413 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: WILLIAM GILLIGAN CHAI 04/26/2011