2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000003594

FILED Jan 27, 2012 Secretary of State

Entity Name: CHURCH OF GOD OF PROPHECY OF DELRAY BEACH INC.

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

351 SW 4TH ST.

DELRAY BEACH, FL 33444 US DELRAY BEACH, FL 33444 US

Current Mailing Address: New Mailing Address:

923 SE 3RD AVE.

DELRAY BEACH, FL 33483 US

FEI Number: 65-0338861 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

LORISTON, LUC WILFRID PASTOR 923 SE 3RD AVE. DELRAY BEACH, FL 33483 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: LORISTON, LUC WILFRID PASTOR

Address: 923 SE 3RD AVE.

City-St-Zip: DERAY BEACH, FL 33483 US

Title: D

Name: LORISTON, YVANNE Address: 923 SE 3RD AVE.

City-St-Zip: DELRAY BEACH, FL 33483 US

Title:

Name: LEGENORD, NICOLAS Address: 3777 NW 7CT

City-St-Zip: DELRAY BEACH, FL 33445 US

Title: SECY

Name: FORT, MARC SAINT Address: 4733 NW 6CT

City-St-Zip: DELRAY BEACH, FL 33445 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: LUC LORISTON D 01/27/2012