

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41328

FILED
Jan 13, 2009
Secretary of State

Entity Name: DEREK PRINCE MINISTRIES, INTERNATIONAL, INC.

Current Principal Place of Business:

3930 ROSE LAKE DR.
CHARLOTTE, NC 28217 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 19501
CHARLOTTE, NC 28217 US

New Mailing Address:

FEI Number: 65-0231845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUCK, GEOFFREY
3330 NW 69TH COURT
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

CROFT, JIM
8942 SONOMA LAKE BLVD.
BOCA RATON, FL 33434 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: JIM CROFT

01/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SELBY, DAVID
Address: 10114 WHITEHORN DR.
City-St-Zip: CHARLOTTE, NC 28277

Title: ST () Delete
Name: DEVITO, MARK C
Address: 7336 MEADOWDALE LANE
City-St-Zip: CHARLOTTE, NC 28212 US

Title: D () Delete
Name: LOEWY, ART
Address: 273 PROSPECT ST.
City-St-Zip: FRAMINGHAM, MA 01701 US

Title: D () Delete
Name: FESPERMAN, SALLY
Address: 234 WATCHMAN LANE
City-St-Zip: FRANKLIN, NC 28734

Title: P () Delete
Name: LEGGATT, DICK
Address: 7806 WATERFORD TIDE LOOP, APT. 3314
City-St-Zip: CHARLOTTE, NC 28226 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SELBY, DAVID
Address: 2500 BUCKEYE LANE
City-St-Zip: CHARLOTTE, NC 28226

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: LOEWY, ART
Address: 5477 W. LEITNER DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: BURNS, PERCY
Address: 3755 BRUSHY LANE
City-St-Zip: CHARLOTTE, NC 28270 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: MARK C. DEVITO

ST

01/13/2009

Electronic Signature of Signing Officer or Director

Date