2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002936

FILED Feb 18, 2007 Secretary of State

Entity Name: CHURCH OF GOD PRINCE OF PEACE, INC.

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

 210 NE 119 STREET
 210 NE 119 STREET

 MIAMI, FL 33168
 MIAMI, FL 33161

Current Mailing Address: New Mailing Address:

46 NW 119 ST MIAMI, FL 33168

FEI Number: 65-0759321 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:

PIERRE-RENE, ELYNE
2000 NORTH 61 STREET TERRACE
HOLLYWOOD, FL 33024 US
SIMON, KATLYN
165 NE 123 STREET
MIAMI, FL 33161 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: KATLYN SIMON 02/18/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 JEAN-LOUIS, HILAIRE REV
 Name:
 LOUIS-JEAN, HILAIRE REV

 Address:
 1115 NW 126TH ST.
 Address:
 46 NW 119 STREET

 City-St-Zip:
 MIAMI, FL 33168
 City-St-Zip:
 MIAMI, FL 33168

Title: VP () Delete Title: () Change () Addition

 Name:
 BELLERIVE, CHARLES
 Name:

 Address:
 153910 N.E. 6 AVE., APT. 112
 Address:

 City-St-Zip:
 MIAMI, FL 33162
 City-St-Zip:

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

 Name:
 PIERRE-RENE, ELYNE MAXI
 Name:
 SIMON, KATLY

 Address:
 2000 NORTH 61 STREET TERRACE
 Address:
 165 NE 123 STREET

 City-St-Zip:
 HOLLYWOOD, FL 33024
 City-St-Zip:
 MIAMI, FL 33161

I hereby certify that the information supplied with this filing does not qualify for the 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: HILAIRE LOUIS-JEAN P 02/18/2007