

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003464

FILED
Jul 08, 2008
Secretary of State

Entity Name: THE CHURCH OF GOD OF PROPHECY - MIAMI NO. 1, INC.

Current Principal Place of Business:

4528 N.W. FIRST AVE.
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

2470 NW 108TH ST
MIAMI, FL 33167

New Mailing Address:

FEI Number: 59-2364979 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

JONES, STEVEN L
9999 N.E. SECOND AVE., STE. 216
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

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: PT () Delete
Name: DEAN, NOWARD E.C
Address: 2470 N.W. 108TH STREET
City-St-Zip: MIAMI, FL 33176

Title: D () Delete
Name: DEAN, HERMAN E
Address: 1801 N.W. 55TH TERRACE
City-St-Zip: MIAMI, FL 33142

Title: T () Delete
Name: NOTTAGE, ORLANDO
Address: 6945 N.W. 2ND COURT
City-St-Zip: MIAMI, FL 33150

Title: T () Delete
Name: WILLIAMS, CLIFTON JR
Address: 941 NW 181 ST
City-St-Zip: MIAMI, FL 33169

Title: T () Delete
Name: DEAN, ANNA I
Address: 1801 N.W. 55TH TERRACE
City-St-Zip: MIAMI, FL 33142

Title: S () Delete
Name: SAMUDA, MELONIE
Address: 18821 NE MIAMI PLACE
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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City-St-Zip:

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

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

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: NOWARD E.C. DEAN

PT

07/08/2008

Electronic Signature of Signing Officer or Director

Date