2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003464

FILED Jan 17, 2011 Secretary of State

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

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

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

Current Mailing Address: New Mailing Address:

2470 NW 108TH ST MIAMI, FL 33167

FEI Number: 59-2364979 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:

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

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OFFICERS AND DIRECTORS:

Title: PT

Name: DEAN, NOWARD E.C Address: 2470 N.W. 108TH STREET

City-St-Zip: MIAMI, FL 33176

Title: D

Name: DEAN, HERMAN E Address: 1801 N.W. 55TH TERRACE

City-St-Zip: MIAMI, FL 33142

Title: T

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

Title:

Name: WILLIAMS, CLIFTON JR
Address: 941 NW 181 ST
City St. 7ip: MIAMI EL 33169

City-St-Zip: MIAMI, FL 33169

Title:

Name: DEAN, ANNA I

Address: 1801 N.W. 55TH TERRACE

City-St-Zip: MIAMI, FL 33142

Title:

Name: SAMUDA, MELONIE Address: 18821 NE MIAMI PLACE City-St-Zip: MIAMI, FL 33179

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: NOWARD E. C. DEAN MR. 01/17/2011