2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003577

FILED Apr 26, 2008 Secretary of State

Entity Name: SURE FOUNDATION CHURCH OF GOD OF PROPHECY, INC. **Current Principal Place of Business: New Principal Place of Business:** 5541 SOUTH WEST 20TH STREET HOLLYWOOD, FL 33023 **Current Mailing Address: New Mailing Address:** PO BOX 4516 HOLLYWOOD, FL 330834516 FEI Number: 45-0484111 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: WILSON, ARHTUR C JR 5541 SOUTH WEST 20TH STREET HOLLYWOOD, FL 33023 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete WILSON, ARTHUR C JR Name: Name: Address: 1775 NW 189 TERRACE Address: City-St-Zip: MIAMI, FL 33056 City-St-Zip: Title: () Delete Title: () Change () Addition LIGHTBOURN, TIMOTHY Name: Name: Address: 2652 FLETCHER CT Address: City-St-Zip: HOLLYWOOD, FL 33020 City-St-Zip: Title: () Delete Title: () Change () Addition BRYANT, MICHAEL Name: Name: 4210 HARRISON ST Address: Address: City-St-Zip: HOLLYWOOD, FL 33021 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: ARTHUR C. WILSON, JR. D 04/26/2008