2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#758198

FILED Apr 28, 2006 Secretary of State

Entity Name: CHURCH OF THE HOLY SPIRIT OF OSPREY, INC.

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

129 S. TAMIAMI TRAIL OSPREY, FL 34229 US

Current Mailing Address: New Mailing Address:

129 S. TAMIAMI TRAIL OSPREY, FL 34229 US

FEI Number: 59-2131517 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEWIS, SHARON L REV. 526 CASAS BONITAS DRIVE NOKOMIS, FL 34275 US

OFFICERS AND DIRECTORS:

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

Electronic Signature of Registered Ag

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: DV () Delete Title: DV (X) Change () Addition

 Name:
 HOPPER, LATHAM
 Name:
 LATHAM, HOMER

 Address:
 1257 AJEB ST
 Address:
 1257 AKEN ST

City-St-Zip: PORT CHARLOTTE, FL 33952 City-St-Zip: PORT CHARLOTTE, FL 33952

Title: D () Delete Title: D (X) Change () Addition Name: GORDON, VICKI Name: BLANDFORD, VICKI Address: 6950 WOODWIN DR 6950 WOODWIND DR

Address: 6950 WOODWIN DR Address: 6950 WOODWIND DR City-St-Zip: SARASOTA, FL 34231 City-St-Zip: SARASOTA, FL 34231

Title: D () Delete Title: T (X) Change () Addition Name: KREIDLER, SANDRA Name: SHELTON, JOHN

Address: 2954 BOUGAINVILLEA ST. Address: 6354 STURBRIDGE CT. City-St-Zip: SARASOTA, FL 34239 City-St-Zip: SARASOTA, FL 34238

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

 Name:
 NELSON, HEIDS
 Name:
 NELSON, HEIDI

 Address:
 703 WOO BURN ST
 Address:
 703 WEE BURN ST

 City-St-Zip:
 SARASOTA, FL 34243
 City-St-Zip:
 SARASOTA, FL 34243

Title: DP () Delete Title: () Change () Addition

 Name:
 LEWIS, SHARON L REV
 Name:

 Address:
 526 CASA BONITAS DR.
 Address:

 City-St-Zip:
 NOKOMIS, FL 34275
 City-St-Zip:

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

 Name:
 TURNER, ROBERT
 Name:
 RAY, CHERYL

 Address:
 6110 MYAKKA VALLEY TRAIL
 Address:
 1492 MARICOPA RD.

 City-St-Zip:
 SARASOTA, FL 34231
 City-St-Zip:
 NORTH PORT, FL 34287

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: SHARON L. LEWIS, RECTOR REV. 04/28/2006