2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#758198

Apr 14, 2009 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

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 CÁSAS BONITAS DRIVE NOKOMIS, FL 34275

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition REGISTER, ALLEN KOACH, MARILYNN Name: Name: PO BOX 248 Address: 4855 KESTRAL PARK WAY N. Address: PALMDALE, FL 34275 City-St-Zip: City-St-Zip: SARASOTA, FL 34231

Title: Title: (X) Change () Addition () Delete BLANDFORD, VICKI Name: GORDON, BEAUBIEN JR Name: Address: 6950 WOODWIND DRIVE Address: 534 PINE RANCH E RD City-St-Zip: SARASOTA, FL 34231 City-St-Zip: OSPREY, FL 34229

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

KANGALOC, LAMIE OBRIEN, KAREN Name: Name: 5315 BERT OAK DRIVE 4933 NUTMEG AVE Address: Address: City-St-Zip: SARASOTA, FL 34232 City-St-Zip: SARASOTA, FL 34231

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

LEWIS, SHARON L REV Name: Name: 526 CASA BONITAS DR. Address: Address: City-St-Zip: NOKOMIS, FL 34275 City-St-Zip:

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

GAVIN, KELLY Name: Name: 6435 EGRET LANE #408 Address: Address: City-St-Zip: BRADENTON, FL 34210 City-St-Zip:

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

HAGERMAN, ROBERT HAGEMANN, ROBERT Name: Name: Address: 1609 DONA BAY DRIVE Address: 1609 DONA BAY DRIVE NOKOMIS, FL 34275 NOKOMIS, FL 34275 City-St-Zip: 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: KAREN O'BRIEN Т 04/14/2009