2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#758198

FILED Feb 23, 2011 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:

KOACH, MARILYNN 4855 KESTRAL PARK WAY N. SARASOTA, FL 34231 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

OFFICERS AND DIRECTORS:

Title: DP

Name: KOACH, MARILYNN

Address: 4855 KESTRAL PARK WAY N. City-St-Zip: SARASOTA, FL 34231

Title: DV

Name: GORDON, BEAUBIEN JR Address: 534 PINE RANCH E RD City-St-Zip: OSPREY, FL 34229

Title: T

Name: OBRIEN DOLAN, KAREN Address: 4939 NUTMEG AVE City-St-Zip: SARASOTA, FL 34231

Title:

 Name:
 REGISTER, PATTY

 Address:
 6180 US HWY 27

 City-St-Zip:
 PALMDALE, FL 33944

Title: DS

Name: HANSEN, LORRIE
Address: 1236 CAPRI ISLES BLVD
City-St-Zip: VENICE, FL 34292

Title: [

Name: HAGEMANN, ROBERT Address: 1609 DONA BAY DRIVE City-St-Zip: NOKOMIS, FL 34275

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: KAREN O'BRIEN DOLAN TREA 02/23/2011