

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000006515

FILED
Feb 17, 2009
Secretary of State

Entity Name: ONE IN THE SPIRIT MINISTRIES INC.

Current Principal Place of Business:

2889 NW 14 CT
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 70081
OAKLAND PARK, FL 33307 US

New Mailing Address:

FEI Number: 65-1042279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, VICKIE
1820 N W 33RD AVENUE
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

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: PD () Delete
Name: HENDERSON, VICKIE
Address: 1820 NW 33RD AVE
City-St-Zip: FORT LAUDERDALE, FL

Title: AVP () Delete
Name: LITTLE, SHERRY
Address: 1820 NW 33RD AVE
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: TD () Delete
Name: ROYSTER, ANDREA
Address: 1810 NW 35TH WAY
City-St-Zip: FORT LAUDERDALE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HENDERSON, VICKIE
Address: 715 SEISTA KEYS #1415
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: AVP (X) Change () Addition
Name: LITTLE, SHERRY
Address: 4201 NW 34TH STREET
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: () Change () Addition
Name:
Address:
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: VICKIE HENDERSON

PD

02/17/2009

Electronic Signature of Signing Officer or Director

Date