2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000006515

FILED Feb 08, 2010 Secretary of State

Entity Name: ONE IN THE SPIRIT MINISTRIES INC.

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

2889 NW 14 CT

FORT LAUDERDALE, FL 33311

Current Mailing Address: New Mailing Address:

P. O. BOX 70081

OAKLAND PARK, FL 33307 US

FEI Number: 65-1042279 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:

HENDERSON, VICKIE 1820 N W 33RD AVENUE

FORT LAUDERDALE, FL 33311 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: PD

 Name:
 HENDERSON, VICKIE

 Address:
 715 SEISTA KEYS #1415

 City-St-Zip:
 DEERFIELD BEACH, FL 33441

Title: AVP

 Name:
 LITTLE, SHERRY

 Address:
 4201 NW 34TH STREET

 City-St-Zip:
 LAUDERDALE LAKES, FL 33319

Title: TD

Name: ROYSTER, ANDREA Address: 1810 NW 35TH WAY

City-St-Zip: FORT LAUDERDALE, FL 33311

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: VICKIE HENDERSON PD 02/08/2010