2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000007368

FILED Apr 04, 2011 Secretary of State

Entity Name: BREATH OF THE SPIRIT MINISTRIES, INC.

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

543 EMERALD COVE LOOP LAKELAND, FL 33813

Current Mailing Address: New Mailing Address:

543 EMERALD COVE LOOP LAKELAND, FL 33813

FEI Number: 59-3700027 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:

HUDSON, LISE L ESQ. 4440 PGA BLVD. SUITE 600 PALM BEACH GARDENS, FL 33410 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: F

Name: BREATHITT, BARBARA L Address: 543 EMERALD COVE LOOP City-St-Zip: LAKELAND, FL 33813

Title: EX D

Name: BREATHITT, STEVEN Address: 7913 CREEK VIEW DR

City-St-Zip: NORTH RICHLAND HILLS, TX 76180

Title: TREA

Name: MAISENBACHER, RICHARD PASTOR

Address: 3391 KILMER DRIVE City-St-Zip: LAKELAND, FL 33803

Title: SEC

Name: BIGGERS, JOY

Address: C/O 543 EMERALD COVE LOOP

City-St-Zip: LAKELAND, FL 33813

Title:

Name: CHARLES, PIERCE DR

Address: P.O. BOX 598 City-St-Zip: DENTON, TX 76202

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: BARBIE BREATHITT MGM 04/04/2011