

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005902

FILED
Apr 05, 2005
Secretary of State

Entity Name: ONE SPIRIT MINISTRIES, INC.

Current Principal Place of Business:

3401 BAY COMMONS DR
BONITA SPRINGS, FL 34134

New Principal Place of Business:

24850 OLD 41 ROAD
SUITE 6
BONITA SPRINGS, FL 34135

Current Mailing Address:

P.O.BOX 520
BONITA SPRINGS, FL 34133

New Mailing Address:

FEI Number: 65-1156227 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANDELL, RILEY E
3401 BAY COMMONS DR
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

GRANDELL, RILEY E
4200 SAWGRASS POINT DRIVE
#204
BONITA SPRINGS, FL 34134 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: _____

04/05/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GRANDELL, RILEY E REV
Address: PO BOX 520
City-St-Zip: BONITA SPRINGS, FL 34133

Title: D () Delete
Name: HARDING, N.R.
Address: 13962 WINDJAMMER
City-St-Zip: CORPUS CHRISIT, TX 78418

Title: DST () Delete
Name: GRANDELL, ANN J
Address: PO BOX 520
City-St-Zip: BONITA SPRINGS, FL 34133

Title: D () Delete
Name: GAUB, KEN REV
Address: P.O.BOX 1
City-St-Zip: YAKIMA, WA 98907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RILEY E GRANDELL

PRES

04/05/2005

Electronic Signature of Signing Officer or Director

Date