2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001370

FILED Apr 27, 2007 Secretary of State

Entity Name: POWER HOUSE OF DELIVERANCE MINISTRY INC.

Current Principal Place of Business:

800 SOUTH ORANGE STREET

New Principal Place of Business:

ST. AUGUSTINE, FL 32084

Current Mailing Address: New Mailing Address:

800 SOUTH ORANGE STREET ST. AUGUSTINE, FL 32084

FEI Number: 03-0413184 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:

KELLY, SHANITA 800 SOUTH ORANGE STREET ST. AUGUSTINE, FL 32084 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete
 Title:
 P/D
 (X) Change () Addition

 Name:
 ELMORE, KATHY W
 Name:
 ELMORE, KATHY W

 Address:
 800 SOUTH ORANGE STREET
 Address:
 800 SOUTH ORANGE STREET

 City-St-Zip:
 ST. AUGUSTINE, FL 32084
 City-St-Zip:
 ST. AUGUSTINE, FL 32084

Title: SD () Delete Title: V/D (X) Change () Addition Name: BROOKS, WINDIE Name: BROWN, EARNESTINE

 Name:
 BROOKS, WINDIE
 Name:
 BROWN, EARNESTINE

 Address:
 315 ALABAMA AVE.
 Address:
 9 NEWCOMB STREET

 City-St-Zip:
 PALATKA, FL 32177
 City-St-Zip:
 ST. AUGUSTINE, FL 32084

Title: SD () Delete Title: () Change () Addition

 Name:
 KELLY, SHANITA
 Name:

 Address:
 800 SOUTH ORANGE STREET
 Address:

 City-St-Zip:
 ST. AUGUSTINE, FL 32084
 City-St-Zip:

Title: TD () Delete Title: () Change () Addition

 Name:
 PRESTON, KAREN W
 Name:

 Address:
 73 PEARL STREET
 Address:

 City-St-Zip:
 SAINT AUGUSTINE, FL 32084
 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: KATHY W. ELMORE P/D 04/27/2007