2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 18, 2008
Secretary of State

DOCUMENT# N02000003524

Entity Name: HIGHER PRAISE FULL GOSPEL MINISTRIES INTERNATIONAL, INC.

Current Principal Place of Business:

2997 SIMPSON DR
BARTOW, FL 33830

New Principal Place of Business:

Current Mailing Address:

2997 SIMPSON DR
BARTOW, FL 33830

New Mailing Address:

FEI Number: 82-0547022 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MACGREGOR, JOHN H
5116 S LAKELAND DR
LAKELAND, FL 33813 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: P ( ) Delete
Name: BOYD, JOHN F BISHOP
Address: 2997 SIMPSON DR
City-St-Zip: BARTOW, FL 33830

Title: VP ( ) Delete
Name: BEAUFORD, MARIA REV
Address: 2997 SIMPSON DR
City-St-Zip: BARTOW, FL 33830

Title: D ( ) Delete
Name: KNIGHT, LILLIAN REV
Address: 2997 SIMPSON DR
City-St-Zip: BARTOW, FL 33830

Title: T ( ) Delete
Name: TURCO, VINCENT
Address: 2997 SIMPSON DR
City-St-Zip: BARTOW, FL 33830

Title: S ( ) Delete
Name: GARDIN, LAURA A
Address: 2997 SIMPSON DR
City-St-Zip: BARTOW, FL 33830

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change ( ) Addition
Name: BEAUFORD, MARIA REV
Address: 1073 NORTH PLATTE WAY
City-St-Zip: KISSIMMEE, FL 34759

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 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: MARIA D. BEAUFORD VP 03/18/2008

Electronic Signature of Signing Officer or Director — Date