2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003524

FILED Mar 23, 2011 Secretary of State

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

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

2997 SIMPSON DR 1073 N PLATTE WAY BARTOW, FL 33830 KISSIMMEE, FL 34759

Current Mailing Address: New Mailing Address:

2997 SIMPSON DR 1073 N PLATTE WAY BARTOW, FL 33830 KISSIMMEE, FL 34759

FEI Number: 82-0547022 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:

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

Title: VF

Name: BEAUFORD, MARIA PASTOR Address: 1073 NORTH PLATTE WAY City-St-Zip: KISSIMMEE, FL 34759

Title:

Name: KNIGHT, LILLIAN ELDER Address: 2997 SIMPSON DR City-St-Zip: BARTOW, FL 33830

Title: T

Name: TURCO, VINCENT Address: 2997 SIMPSON DR City-St-Zip: BARTOW, FL 33830

Title: 5

Name: GARDIN, LAURA A Address: 2997 SIMPSON DR City-St-Zip: BARTOW, FL 33830

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: MARIA BEAUFORD VP 03/23/2011