

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004318

FILED
Jan 28, 2008
Secretary of State

Entity Name: SOUL DEEP MINISTRIES, INC.

Current Principal Place of Business:

616 LIGHTHOUSE DRIVE
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 14307
NORTH PALM BEACH, FL 334084307

New Mailing Address:

FEI Number: 02-0611187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PUYOL, EDUARDO I
616 LIGHTHOUSE DRIVE
NORTH PALM BEACH, FL 33408 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: PD () Delete
Name: PUYOL, EDUARDO I
Address: 616 LIGHTHOUSE DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: STD () Delete
Name: PUYOL, SUSANA S
Address: 616 LIGHTHOUSE DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VPD () Delete
Name: VAZQUEZ, GRACE
Address: 13382 SW 143 TERRACE
City-St-Zip: MIAMI, FL 33186

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:

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: EDUARDO PUYOL

CEO

01/28/2008

Electronic Signature of Signing Officer or Director

Date