

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003819

FILED
Aug 06, 2008
Secretary of State

Entity Name: BAY OF THE HOLY SPIRIT MINISTRIES INTERNATIONAL INC

Current Principal Place of Business:

777 30TH AVE N
SUITE 8
SAINT PETERSBURG, FL 33704

New Principal Place of Business:

213 FERN GULLEY DRIVE
SEFFNER, FL 33584

Current Mailing Address:

1936 BRUCE B DOWNS BLVD
SUITE 333
WESLEY CHAPEL, FL 33543

New Mailing Address:

FEI Number: 59-3155815 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

CIGANEK, PETER M RA
777 30TH AVE N #8
SAINT PETERSBURG, FL 33704 US

Name and Address of New Registered Agent:

CIGANEK, PETER M RA
213 FERN GULLEY DRIVE
SEFFNER, FL 33584 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: _____

08/06/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CIGANEK, PETER M
Address: 777 30TH AVE N #8
City-St-Zip: SAINT PETERSBURG, FL 33704

Title: D () Delete
Name: NELSON, GREGORY V
Address: 7609 PINE HILL DR
City-St-Zip: TAMPA, FL 33617

Title: D () Delete
Name: POWERS, MARY T
Address: 8586 SOUTH CARR ST.
City-St-Zip: LITTLETON, CO 80128

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CIGANEK, PETER M
Address: 213 FERN GULLEY DRIVE
City-St-Zip: SEFFNER, FL 33584

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: PETER M. CIGANEK

D

08/06/2008

Electronic Signature of Signing Officer or Director

Date