

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003819

FILED
Apr 19, 2010
Secretary of State

Entity Name: BAY OF THE HOLY SPIRIT MINISTRIES INTERNATIONAL INC

Current Principal Place of Business:

213 FERN GULLEY DRIVE
SEFFNER, FL 33584

New Principal Place of Business:

4142 MARINER BLVD
SUITE 430
SPRING HILL, FL 34609

Current Mailing Address:

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

New Mailing Address:

4142 MARINER BLVD
SUITE 430
SPRING HILL, FL 34609

FEI Number: 59-3155815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CIGANEK, PETER M RA
4142 MARINER BLVD
SUITE 430
SPRING HILL, FL 34609 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:

04/19/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CIGANEK, PETER M
Address: 4142 MARINER BLVD
City-St-Zip: SPRING HILL, FL 34609

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

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

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: PETER M. CIGANEK

DIR

04/19/2010

Electronic Signature of Signing Officer or Director

Date