2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005151

FILED Feb 29, 2008 Secretary of State

Entity Name: HOLY SPIRIT ECUMENICAL CATHOLIC CHURCH, INC.

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

1141 PONCE DE LEON BLVD CLEARWATER, FL 337561040 US

Current Mailing Address: New Mailing Address:

P.O. BOX 15157 1141 PONCE DE LEON BLVD CLEARWATER, FL 337665157 US CLEARWATER, FL 337561040 US

FEI Number: 56-2368501 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROSCZEWSKI, STEVEN M REV.
3925 ERNE STREET
PALM HARBOR, FL 346831706 US
ROSCZEWSKI, STEVEN M REV.
1141 PONCE DE LEON BLVD
CLEARWATER, FL 337561040 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: REV. STEVEN M. ROSCZEWSKI 02/29/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: DOWDY, MARY ELLEN MS Name: GRINER, ROLLAND MR Address: 13942 80TH AVENUE NORTH Address: 1141 PONCE DE LEON BLVD City-St-Zip: SEMINOLE, FL 33776 US City-St-Zip: CLEARWATER, FL 337561040 US

Title:VP() DeleteTitle:VP(X) Change () AdditionName:BRAMER, RONNIE MRName:WINSLOW, NANCY MSAddress:168 70TH AVE NAddress:1141 PONCE DE LEON BLVD

Address: 168 / 01H AVE N Address: 1141 PONCE DE LEON BLVD

City-St-Zip: ST PETERSBURG, FL 33702 US City-St-Zip: CLEARWATER, FL 337561040 US

Title: T () Delete Title: T (X) Change () Addition Name: RITCHIE, LINDA MS Name: RITCHIE, LINDA MS

 Name:
 RITCHIE, LINDA MS
 Name:
 RITCHIE, LINDA MS

 Address:
 9900 ULMERTON RD #45
 Address:
 1141 PONCE DE LEON BLVD

 City-St-Zip:
 LARGO, FL 33771 US
 City-St-Zip:
 CLEARWATER, FL 337561040 US

Title: () Delete Title: S () Change (X) Addition

 Name:
 Name:
 SAWYER, TREVOR MR

 Address:
 Address:
 1141 PONCE DE LEON BLVD

 City-St-Zip:
 City-St-Zip:
 CLEARWATER, FL 337561040 US

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: ROLLAND GRINER P 02/29/2008