2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007565

FILED Mar 04, 2007 Secretary of State

Entity Name: HOLY SPIRIT POWER MINISTRIES, INC.

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

526 SAN GABRIEL CT WINTER SPRINGS, FL 32708

Current Mailing Address: New Mailing Address:

526 SAN GABRIEL CT WINTER SPRINGS, FL 32708

FEI Number: 90-0107077 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:

ROLLOCK, EDGAR A MR.
526 SAN GABRIEL CT
WINTER SPRINGS, FL 32708 US

ROLLOCK, EDGAR A MR.
526 SAN GABRIEL CT
WINTER SPRINGS, FL 32708 US

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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: EDGAR ROLLOCK 03/04/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. () Delete Title: () Change () Addition

 Name:
 ROLLOCK, EDGAR
 Name:

 Address:
 526 SAN GABRIEL CT
 Address:

 City-St-Zip:
 WINTER SPRINGS, FL 32708
 City-St-Zip:

Title: MS. () Delete Title: MS. (X) Change () Addition

Name: WILSON, CHERYLY Name: ROLLOCK, CHERYL Y

Address: P O BOX 258 Address: 2334 GRAND CENTRAL PARKWAY

City-St-Zip: GOTHA, FL 34734 City-St-Zip: ORLANDO, FL 32839 #9

I hereby certify that the information supplied with this filing does not qualify for the 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: EDGAR ROLLOCK CEO 03/04/2007