

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007565

FILED
Jan 30, 2008
Secretary of State

Entity Name: HOLY SPIRIT POWER MINISTRIES, INC.

Current Principal Place of Business:

526 SAN GABRIEL CT
WINTER SPRINGS, FL 32708

New Principal Place of Business:

2334 GRAND CENTRAL PARKWAY
SUITE 9
ORLANDO, FL 32839

Current Mailing Address:

526 SAN GABRIEL CT
WINTER SPRINGS, FL 32708

New Mailing Address:

2334 GRAND CENTRAL PARKWAY
SUITE 9
ORLANDO, FL 32839

FEI Number: 90-0107077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ROLLOCK, EDGAR A MR.
2334 GRAND CENTRAL PARKWAY
SUITE 9
ORLANDO, FL 32839 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:

01/30/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR. () Delete
Name: ROLLOCK, EDGAR
Address: 526 SAN GABRIEL CT
City-St-Zip: WINTER SPRINGS, FL 32708

Title: MS. () Delete
Name: ROLLOCK, CHERYL Y
Address: 2334 GRAND CENTRAL PARKWAY
City-St-Zip: ORLANDO, FL 32839 #9

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: ROLLOCK, EDGAR
Address: 2334 GRAND CENTRAL PARKWAY
City-St-Zip: ORLANDO, FL 32839

Title: MRS. (X) Change () Addition
Name: ROLLOCK, CHERYL Y
Address: 2334 GRAND CENTRAL PARKWAY
City-St-Zip: ORLANDO, FL 32839 #9

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: EDGAR A. ROLLOCK

CEO

01/30/2008

Electronic Signature of Signing Officer or Director

Date