

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007565

FILED
Apr 20, 2011
Secretary of State

Entity Name: HOLY SPIRIT POWER MINISTRIES, INC.

Current Principal Place of Business:

2334 GRAND CENTRAL PARKWAY
SUITE 9
ORLANDO, FL 32839

New Principal Place of Business:

2334 GRAND CENTRAL PARKWAY
SUITE 9
ORLANDO, FL 32839 UN

Current Mailing Address:

2334 GRAND CENTRAL PARKWAY
SUITE 9
ORLANDO, FL 32839

New Mailing Address:

2334 GRAND CENTRAL PARKWAY
SUITE 9
ORLANDO, FL 32839 UN

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.
2334 GRAND CENTRAL PARKWAY
SUITE 9
ORLANDO, FL 32839 US

Name and Address of New Registered Agent:

ROLLOCK, EDGAR A
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: EDGAR ROLLOCK

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: ROLLOCK, EDGAR
Address: 2334 GRAND CENTRAL PARKWAY SUITE#9
City-St-Zip: ORLANDO, FL 32839 UN

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

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: EDGAR ROLLOCK

MR.

04/20/2011

Electronic Signature of Signing Officer or Director

Date