2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010720

Entity Name: HOLY SPIRIT CHURCH, INC.

FILED Jul 05, 2007 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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2764 CAPITAL CIRCLE, NE TALLAHASSEE, FL 32308

Current Mailing Address: New Mailing Address:

2764 CAPITAL CIRCLE, NE TALLAHASSEE, FL 32308

FEI Number: 01-0805487 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

HAMPSON, JAMES B JR.

2764 CAPITAL CIRCLE, NE
TALLAHASSEE, FL 32308 US

HAMPTON, JAMES B JR.

2764 CAPITAL CIRCLE, NE
TALLAHASSEE, FL 32308 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: JAMES B HAMPTON JR. 07/05/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 HARGROVE, BRANT
 Name:
 HAMPTON, JAMES B JR

 Address:
 2984 WELLINGTON CIRCLE WEST
 Address:
 7305 WINTERCREEK LANE

 City-St-Zip:
 TALLAHASSEE, FL 32309
 City-St-Zip:
 TALLAHASSEE, FL 32309

Title: VP () Delete Title: () Change () Addition

 Name:
 BABCOCK, LYMAN
 Name:

 Address:
 1500 LOCHINVAR LANE
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32317
 City-St-Zip:

Title: S/T () Delete Title: () Change () Addition

 Name:
 STINSON, STEVE
 Name:

 Address:
 5494 CHARLES SAMUEL DRIVE
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32309
 City-St-Zip:

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: JAMES B HAMPTON JR. PRES 07/05/2007