2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04374

FILED Mar 05, 2012 Secretary of State

Entity Name: CHURCH OF HOLY GHOST, INC.

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

1781 N W 73RD STREET MIAMI, FL 33127 US

Current Mailing Address: New Mailing Address:

5309 N.W. 24 CT 1960 NW 191 ST

MIAMI, FL 33142 MIAMI GARDENS, FL 33056

FEI Number: 59-2369894 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

JONES, LOUVENIA NORTON, HENRY C JR. 5309 NW 24 CT 1960 NW 191 ST.

MIAMI, FL 33142 US MIAMI GARDENS, FL 33056 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.

03/05/2012 SIGNATURE: HENRY C. NORTON JR.

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

DAVIS. JEPHTHAH Name: Address: 1781 N W 73RD STREET City-St-Zip: MIAMI, FL 33127 US

Title: STD

Name: RILEY, ALICIA Address: 1044 NW 52 STREET City-St-Zip: MIAMI, FL 33127

Title: DS

NORTON, HENRY C JR. Name: Address: 1960 NW 191 ST.

City-St-Zip: MIAMI GARDENS, FL 33056

Title: DT

Name: SMITH, RUFUS G 3230 N.W. 171 TERRACE Address:

City-St-Zip: MIAMI, FL 33056

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: HENRY C. NORTON JR.

DS

03/05/2012