2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006181

FILED Apr 20, 2007 Secretary of State

Entity Name: ONE HEART ONE SOUL DELIVERANCE MINISTRIES, INC. **Current Principal Place of Business: New Principal Place of Business:** 3907 LAKESIDE RESERVE LN 3915 ROSEWOOD WAY ORLANDO, FL 32810 ORLANDO, FL 32808 **Current Mailing Address: New Mailing Address:** 3907 LAKESIDE RESERVE LN 3915 ROSEWOOD WAY ORLANDO, FL 32810 ORLANDO, FL 32808 FEI Number: 01-0869529 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: COLLIER, TONY W 3907 LAKESIDE RESERVE LN ORLANDO, FL 32810 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete COLLIER, TONY W Name: Name: Address: 3907 LAKESIDE RESERVE LN Address: City-St-Zip: ORLANDO, FL 32810 City-St-Zip: Title: () Delete Title: () Change () Addition COLLIER, NARITTA Name: Name: Address: 3907 LAKESIDE RESERVE LN Address: City-St-Zip: ORLANDO, FL 32810 City-St-Zip: Title: () Delete Title: (X) Change () Addition GALLAGHER, DAVID Name: GALLAGHER, DAVID Name: 3428 PORTER FIELD RD 3915 ROSEWOOD WAY Address: Address: City-St-Zip: ORLANDO, FL 32808 City-St-Zip: ORLANDO, FL 32808

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: NARITTA C. COLLIER V 04/20/2007