2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006181

FILED May 02, 2008 Secretary of State

Entity Name: ONE HEART ONE SOUL DELIVERANCE MINISTRIES, INC.

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

3915 ROSEWOOD WAY ORLANDO, FL 32808

Current Mailing Address: New Mailing Address:

3915 ROSEWOOD WAY ORLANDO, FL 32808

FEI Number: 01-0869529 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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:

COLLIER, TONY W 3907 LAKESIDE RESERVE LN ORLANDO, FL 32810 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:

City-St-Zip:

Clarkers is Circumstance of Decisions of Assert

City-St-Zip:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ORLANDO, FL 32810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

ORLANDO, FL 32810

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

 Name:
 COLLIER, TONY W
 Name:
 COLLIER, TONY W PASTOR

 Address:
 3907 LAKESIDE RESERVE LN
 Address:
 3907 LAKESIDE RESERVE LN

 City-St-Zip:
 ORLANDO, FL 32810
 City-St-Zip:
 ORLANDO, FL 32810

Title: V () Delete Title: V (X) Change () Addition Name: COLLIER, NARITTA C CO-PAST Address: 3907 LAKESIDE RESERVE LN Address: 3907 LAKESIDE RESERVE LN

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

 Name:
 GALLAGHER, DAVID
 Name:
 BOLES, ANDREA SEC.

 Address:
 3915 ROSEWOOD WAY
 Address:
 3915 ROSEWOOD WAY

 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 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 05/02/2008