

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006978

FILED
Sep 10, 2008
Secretary of State

Entity Name: LORENZO & ANDREA SPENCER MINISTRIES INC.

Current Principal Place of Business:

1911 E. HANNA AVE.
TAMPA, FL 33610

New Principal Place of Business:

2211 SE 24 PLACE
HOMESTEAD, FL 33035

Current Mailing Address:

1911 E. HANNA AVE.
TAMPA, FL 33610

New Mailing Address:

P.O BOX 6882
NEW ORLEANS, LA 70174

FEI Number: 20-8080303 **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:

E-CONSULTING INC.
16300 NE 19TH AVENUE, SUITE 215
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

SPENCER, LORENZO
2211 SE 24 PLACE
HOMESTEAD, FL 33162 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: LORENZO SPENCER

09/10/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: SPENCER, ANDREA
Address: PO BOX 343870
City-St-Zip: FLORIDA CITY, FL 33034

Title: VP () Delete
Name: SPENCER, LORENZO
Address: PO BOX 343870
City-St-Zip: FLORIDA CITY, FL 33034

Title: T () Delete
Name: SPENCER-THOMPSON, AZARIA
Address: PO BOX 343870
City-St-Zip: FLORIDA CITY, FL 33034

Title: S () Delete
Name: SPENCER, LORENZO J
Address: PO BOX 343870
City-St-Zip: FLORIDA CITY, FL 33034

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: SPENCER, ANDREA
Address: 2211 SE 24 PLACE
City-St-Zip: HOMESSETAD, FL 33035

Title: VP (X) Change () Addition
Name: SPENCER, LORENZO
Address: 2211 SE 24 PLACE
City-St-Zip: HOMESTEAD, FL 33035

Title: T (X) Change () Addition
Name: SPENCER-THOMPSON, AZARIA
Address: 2411 SE 24 PLACE
City-St-Zip: HOMESTEAD, FL 33035

Title: S (X) Change () Addition
Name: SPENCER, LORENZO J
Address: 2211 SE 24 PLACE
City-St-Zip: HOMESTEAD, FL 33035

Title: R () Change (X) Addition
Name: SPENCER, ISIAH Q
Address: 221 SE 24 PLACE
City-St-Zip: HOMESTEAD, FL 33035

Title: PR () Change (X) Addition
Name: SPENCER, MARIAH A
Address: 2211 SE 24 PLACE
City-St-Zip: HOMESTEAD, FL 33035

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: LORENZO SPENCER

VP

09/10/2008

Electronic Signature of Signing Officer or Director

Date