2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009705

FILED Feb 17, 2010 Secretary of State

Entity Name: BLESSING AND POWER, HEALING & DELIVERANCE INTERNATIONAL MINISTRIES, INC

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

21 NW 29 TERRACE

FT LAUDERDALE, FL 33311 US

Current Mailing Address: New Mailing Address:

21 NW 29 TERRACE

FT LAUDERDALE, FL 33311 US

FEI Number: 26-1189654 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:

HENRY, BERESFORD 3613 SW 21 CT

FT LAUDERDALE, FL 33317 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: HENRY, BERESFORD Address: 3613 SW 21 CT

City-St-Zip: FT LAUDERDALE, FL 33311 US

Title: VP

Name: HENRY, PEARLENA Address: 3613 SW 21 CT

City-St-Zip: FT LAUDERDALE, FL 33317 US

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: BERESFORD HENRY P 02/17/2010