

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000001342

FILED
Apr 14, 2011
Secretary of State

Entity Name: HIGHER POWER INFLUENCE, INC

Current Principal Place of Business:

3095 NORTHRIDE LANE
BONIFAY, FL 32425

New Principal Place of Business:

1514 GRANADA AVENUE
HOLLY HILL, FL 32117

Current Mailing Address:

3095 NORTHRIDE LANE
BONIFAY, FL 32425

New Mailing Address:

1514 GRANADA AVENUE
HOLLY HILL, FL 32117

FEI Number: 26-4168866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACMASTER, SALLY BETH
3095 NORTHRIDE LANE
BONIFAY, FL 32425 US

Name and Address of New Registered Agent:

MACMASTER, SALLY BETH
1514 GRANADA AVENUE
HOLLY HILL, FL 32117 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: MRS. SALLY BETH MACMASTER

04/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MACMASTER, SALLY BETH
Address: 1514 GRANADA AVENUE
City-St-Zip: HOLLY HILL, FL 32117

Title: VP
Name: STUFF, DAVID C III
Address: 1344 CEDAR BLUFF
City-St-Zip: HOLLY HILL, FL 32117

Title: VP
Name: BOBLETZ, LAURIE S
Address: 223 S GLENWOOD AV
City-St-Zip: ORLANDO, FL 32803

Title: VP
Name: WREN, PATRICK E
Address: 463 N YONGE ST
City-St-Zip: ORMOND BEACH, FL 32174

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: SALLY BETH MACMASTER

MRS.

04/14/2011

Electronic Signature of Signing Officer or Director

Date