2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N1000003011

FILED Apr 30, 2011 Secretary of State

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

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

3947 ROSEWOOD WAY ORLANDO, FL 32808

Current Mailing Address: New Mailing Address:

3947 ROSEWOOD WAY ORLANDO, FL 32808

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COLLIER, TONY W
502 SAN SEBASTIAN CT E
ALTAMONTE SPRINGS, FL 32714 US
COLLIER, TONY W
3947 ROSEWOOD WAY
ORLANDO, FL 32808 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: 04/30/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PRES

Name: COLLIER, TONY W
Address: 3947 ROSEWOOD WAY
City-St-Zip: ORLANDO, FL 32808

Title: ADMI

Name: BOLES-RODGERS, ANDREA

Address: 4210 ARCH ST City-St-Zip: ORLANDO, FL 32808

Title: TREA

Name: BLANC, MICHAEL

Address: 2200 LAKE WESTON DR, APT 7

City-St-Zip: ORLANDO, FL 32810

Title: ADMI

Name: HALL, LORETTA

Address: 1564 STRAHMORE CIRCLE City-St-Zip: MT.DORA, FL 32757

Title: SECR

Name: MCKINNEY, LORI
Address: 7613 TELEGRAPH HILL
City-St-Zip: ORLANDO, FL 32835

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: LORETTA HALL ADMI 04/30/2011