2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33391

FILED Jan 10, 2009 Secretary of State

Entity Name: LOVE, FAITH AND POWER MINISTRIES, INC.

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

P.O. BOX 20336 1815 PARKER AVE.

WEST PALM BEACH, FL 33416 WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

P.O. BOX 20336

WEST PALM BEACH, FL 33416

FEI Number: 65-0133054 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HARRIGAN, BERNARD A.

HARRIGAN, BERNARD A P
1007 FLAMINGO DRIVE
1007 FLAMINGO DRIVE

WEST PALM BEACH, FL 33401 US WEST PALM BEACH, FL 33401 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: BERNARD A HARRIGAN SR. 01/10/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: HARRIGAN, BERNARD A., Address: 1007 FLAMINGO DR. Name: HARRIGAN, BERNARD A. Address: 1007 FLAMINGO DR.

City-St-Zip: WEST PALM BEACH, FL 33401 City-St-Zip: WEST PALM BEACH, FL 33401

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

 Name:
 PRATT, CHCKISHIA L
 Name:
 PRATT, CHCKISHIA L

 Address:
 2111 BRANDYWINE RD., APT 513
 Address:
 15445 TYLER MILL DR.

 City-St-Zip:
 WEST PALM BEACH, FL 33409
 City-St-Zip:
 ATHENS, AL 35613

Title: VSD () Delete Title: () Change () Addition

Name: BRAYBOY, BEGONIA Name: Address: 1907 DOCK STREET Address:

City-St-Zip: WEST PALM BEACH, FL 33401 City-St-Zip:

Title: D () Delete Title: () Change () Addition Name: DUKES, PHILLIP Name:

 Name:
 DOKES, PHILLIP
 Name:

 Address:
 1221 T AVE
 Address:

 City-St-Zip:
 RIVIERA BEACH, FL
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 DONOVAN, DARIELLA
 Name:

 Address:
 17839 THELMA AVE.
 Address:

 City-St-Zip:
 JUPITER, FL 33458
 City-St-Zip:

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: BERNARD A. HARRIGAN SR. P 01/10/2009