2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33391

FILED Feb 06, 2011 Secretary of State

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

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

1815 PARKER AVE.

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 P O'HARRIGAN, BERNARD A P 1007 FLAMINGO DRIVE 1007 FLAMINGO DRIVE

WEST PALM BEACH, FL 33401 US US WEST PALM BEACH, FL 33401

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 O'HARRIGAN 02/06/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

O'HARRIGAN, BERNARD A Name: Address: 1007 FLAMINGO DR. City-St-Zip: WEST PALM BEACH, FL 33401

Title:

Name: PRATT, CHCKISHIA L Address: 15445 TYLER MILL DR. City-St-Zip: ATHENS, AL 35613

Title: VSD

BRAYBOY, BEGONIA Name: Address: 1907 DOCK STREET

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

Title:

Name: DUKES, PHILLIP Address: 1221 T AVE City-St-Zip: RIVIERA BEACH, FL

Title:

DONOVAN, DARIELLA Name: 1314 13TH ST Address:

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

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: BERNARD A O'HARRIGAN Ρ 02/06/2011